

SCI REGUILLO DE LA MOTA DISSOLVED

France · 423230010

SUMMARY

SCI REGUILLO DE LA MOTA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €36k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	423230010
KYBE ID	FR-423230010
Legal form	6540
Incorporated	1999-06-11
Status	dissolved
Share capital	€36k
Registered address	17 AV DE LA SEINE, 77000 LA ROCHETTE

RISK ASSESSMENT

7 /100 LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

FLORENT REGUILLO LARA Directeur

JOCELYNE HELENE ZEJMA Directeur

LAURENT REGUILLO-LARA Membre du directoire

LAURE REGUILLO-LARA Membre du directoire

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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