

SCI LA ROCHEFOUCAULD DISSOLVED

France · 427861588

SUMMARY

SCI LA ROCHEFOUCAULD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2023. It has share capital of €60k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	427861588
KYBE ID	FR-427861588
Legal form	6540
Incorporated	2002-10-29
Dissolved	2023-10-11
Status	dissolved
Share capital	€60k
Registered address	3 RUE DE LA ROCHEFOUCAULD, 76000 ROUEN

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

YVES HENRI JEAN LEVAVASSEUR Gérant

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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