

# SCI LA CONCHE DU TOUVET DISSOLVED

France · 429752249

## SUMMARY

SCI LA CONCHE DU TOUVET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2018. It has share capital of €16k. It has 1 director / officer on record.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 429752249                           |
| KYBE ID            | FR-429752249                        |
| Legal form         | 6540                                |
| Incorporated       | 2000-03-01                          |
| Dissolved          | 2018-02-09                          |
| Status             | dissolved                           |
| Share capital      | €16k                                |
| Registered address | 905 AV DE LA GARE, 38530 PONTCHARRA |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

SERGE RIGAUD Administrateur

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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