

SCI DU LEMAN

DISSOLVED

France · 431865906

SUMMARY

SCI DU LEMAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2019. It has share capital of €152. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	431865906
KYBE ID	FR-431865906
Legal form	6540
Incorporated	2000-06-14
Dissolved	2019-06-26
Status	dissolved
Share capital	€152
Registered address	2 RUE DES PETITS PERES, 75002 PARIS 2

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

DOMINIQUE IRENE TURRETTINI EP JACQUIN Autre

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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