

# SCI TAVERNIER

DISSOLVED

France · 432344513

## SUMMARY

SCI TAVERNIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €1.1m. It has 1 director / officer on record.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 432344513                            |
| KYBE ID            | FR-432344513                         |
| Legal form         | 6540                                 |
| Incorporated       | 2000-07-26                           |
| Status             | dissolved                            |
| Share capital      | €1.1m                                |
| Registered address | BD DE CONSTANCE, 77300 FONTAINEBLEAU |

## 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 4 companies

## OWNERSHIP & PEOPLE

FONDATION INSEAD Directeur

SCI 43 RUE ROYALE 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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