

SCI VOLTAIRE

DISSOLVED

France · 433705035

SUMMARY

SCI VOLTAIRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	433705035
KYBE ID	FR-433705035
Legal form	6540
Incorporated	2000-12-05
Status	dissolved
Share capital	€10k
Registered address	1 RUE JEAN LE COUTALLER, 56100 LORIENT

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 9 companies

OWNERSHIP & PEOPLE

D.M.F. Membre du directoire

LOUIS CARRE Président

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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