

SCI DE LA TOUR

DISSOLVED

France · 434895686

SUMMARY

SCI DE LA TOUR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2024. It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	434895686
KYBE ID	FR-434895686
Legal form	6540
Incorporated	2001-03-05
Dissolved	2024-07-31
Status	dissolved
Share capital	€1k
Registered address	9 RUE du Temple, 33000 Bordeaux

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD PIERAGGI Administrateur

Charlotte Catherine Christine ARMAND Membre du directoire

Guillaume Christophe Sand ARMAND Membre du directoire

Touria SAAB Membre du directoire

