

SCI PARALANNOY

DISSOLVED

France · 434923553

SUMMARY

SCI PARALANNOY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €24k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	434923553
KYBE ID	FR-434923553
Legal form	6540
Incorporated	2001-03-08
Status	dissolved
Share capital	€24k
Registered address	167 T RUE DE LANNOY, 59100 ROUBAIX

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

SOPHIE ROHART

VIRGINIE MONSOREZ

MICKAEL TROQUETTE Gérant et associé indéfiniment responsable

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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