

SCI DE LA TOUR DISSOLVED

France · 437543721

SUMMARY

SCI DE LA TOUR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €3k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	437543721
KYBE ID	FR-437543721
Legal form	6540
Incorporated	2002-10-25
Status	dissolved
Share capital	€3k
Registered address	30 AV BOSQUET, 75007 PARIS

RISK ASSESSMENT

6/100 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 23 companies

OWNERSHIP & PEOPLE

FREDERIC Toubiana dit Tubiana Dirigeant

JULIEN Tubiana Dirigeant

JEAN-MICHEL TUBIANA Président

MICHELE HULIN 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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