

SCI DES CANTAURES

DISSOLVED

France · 438958613

SUMMARY

SCI DES CANTAURES is a dissolved Civil company registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €240k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	438958613
KYBE ID	FR-438958613
Legal form	6599
Incorporated	2001-08-17
Status	dissolved
Share capital	€240k
Registered address	1 RUE CHANEZ, 75016 PARIS

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

JAMES ESPIE 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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