

SOLEIL

DISSOLVED

France · 439395385

SUMMARY

SOLEIL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	439395385
KYBE ID	FR-439395385
Legal form	6540
Incorporated	2001-10-08
Status	dissolved
Share capital	€200
Registered address	71 RUE GEORGES CLEMENCEAU, 56400 AURAY

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MURIEL MARCELLE MADELEINE MILLE Membre du directoire

LAURENT MAURICE ROGER LEFRANC 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.

© KYBE · Generated 2026-08-11 · www.kybe.io