

SCI TOULOUSE INVEST

DISSOLVED

France · 440693539

SUMMARY

SCI TOULOUSE INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	440693539
KYBE ID	FR-440693539
Legal form	6540
Incorporated	2002-01-17
Dissolved	2007-07-31
Status	dissolved
Registered address	1 RUE D ARGENSON, 75008 PARIS 8

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.

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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