

O FIL DE L'EAU

DISSOLVED

France · 440815439

SUMMARY

O FIL DE L'EAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €800. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	440815439
KYBE ID	FR-440815439
Legal form	6540
Incorporated	2002-02-11
Status	dissolved
Share capital	€800
Registered address	LE BOURG, 46160 GREALOU

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

FREDERIC ETIENNE CHARLES NICOLAS TOULZE Directeur

JEAN-CLAUDE GERARD TOULZE Dirigeant

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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