

SCI LE ROY

DISSOLVED

France · 441697695

SUMMARY

SCI LE ROY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €1k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	441697695
KYBE ID	FR-441697695
Legal form	6540
Incorporated	2002-04-15
Status	dissolved
Share capital	€1k
Registered address	377 RUE DES PYRENEES, 75020 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

BERNADETTE MARIE MARGUERITE Le Roy Autre

CLAIRE MARIE MADELEINE Le Roy Autre

MARINE LISE MARIE Salome Autre

OLIVIER DOMINIQUE HERVE Martin Autre

SEBASTIEN JEAN STEPHANE Martin Gérant

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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