

SCI LE VAL FLEURI DISSOLVED

France · 442165213

SUMMARY

SCI LE VAL FLEURI is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €1k. It has been subject to closure of insolvency proceedings in 2018.

IDENTITY

Jurisdiction	France
Registration no.	442165213
KYBE ID	FR-442165213
Legal form	6541
Incorporated	2002-05-29
Status	dissolved
Share capital	€1k
Registered address	6 PAS FIRMIN PONS, 31770 COLOMIERS

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

OWNERSHIP & PEOPLE

S.A.R.L. LAS PALMERAS Administrateur

INSOLVENCY

Insolvency proceedings **2018-12-05 · TRIBUNAL DE GRANDE INSTANCE DE TOULOUSE**

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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