

PLESSIS LE HAMEAU DES TOURELLES

DISSOLVED

France · 444106645

SUMMARY

PLESSIS LE HAMEAU DES TOURELLES is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €152.

IDENTITY

Jurisdiction	France
Registration no.	444106645
KYBE ID	FR-444106645
Legal form	6599
Incorporated	2002-10-29
Status	dissolved
Share capital	€152
Registered address	11 RUE DES MESANGES, 91220 LE PLESSIS-PATE

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

FONCIA VAL D'ESSONNE Liquidateur

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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