

SCI DU TRIANGLE

DISSOLVED

France · 444124978

SUMMARY

SCI DU TRIANGLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €12k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	444124978
KYBE ID	FR-444124978
Legal form	6540
Incorporated	2002-10-31
Status	dissolved
Share capital	€12k
Registered address	2 IMP DU PONT, 30000 NIMES

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 5 companies

OWNERSHIP & PEOPLE

ARNAUD XAVIER RAYMOND Autre

CLAUDE JACQUELINE LEMARIE Autre

FREDERIC ALEXANDRE RAYMOND Autre

PIERRE-GUILLAUME RAYMOND Autre

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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