

SCI TAMAILLON & CO

DISSOLVED

France · 447686205

SUMMARY

SCI TAMAILLON & CO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €440k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	447686205
KYBE ID	FR-447686205
Legal form	6540
Incorporated	2003-03-13
Status	dissolved
Share capital	€440k
Registered address	72 B RUE DES MARTYRS, 75009 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CELINE BERGER 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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