

LES VILLAS DU TRONQUET DISSOLVED

France · 449361237

SUMMARY

LES VILLAS DU TRONQUET is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2005. It has share capital of €1k. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	449361237
KYBE ID	FR-449361237
Legal form	6541
Incorporated	2003-07-16
Dissolved	2005-11-15
Status	dissolved
Share capital	€1k
Registered address	6 BD DE STRASBOURG, 31000 TOULOUSE

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 51 companies

OWNERSHIP & PEOPLE

FRANCE RESIDENCE Président

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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