

SC AUBERT-BERTHOLEY DISSOLVED

France · 449826759

SUMMARY

SC AUBERT-BERTHOLEY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €1.3m. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	449826759
KYBE ID	FR-449826759
Legal form	6540
Incorporated	2003-09-04
Status	dissolved
Share capital	€1.3m
Registered address	257 CHE DE FONTANIERES, 69350 LA MULATIERE

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

MARTINE BERTHOLEY AutrePATRICIA BERTHOLEY AutrePIERRE-OLIVIER BERTHOLEY AutreSOPHIE BERTHOLEY AutreJEAN-LOUIS BERTHOLEY 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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