

SOCIETE CIVILE DES ORMEAUX

DISSOLVED

France · 451782213

SUMMARY

SOCIETE CIVILE DES ORMEAUX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2005.

IDENTITY

Jurisdiction	France
Registration no.	451782213
KYBE ID	FR-451782213
Legal form	6540
Incorporated	2003-12-26
Dissolved	2005-04-01
Status	dissolved
Registered address	94 AV ALBERT DE MUN, 44600 SAINT-NAZAIRE

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.

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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