

SCI LA FLORENTINE

DISSOLVED

France · 452250913

SUMMARY

SCI LA FLORENTINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €211k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	452250913
KYBE ID	FR-452250913
Legal form	6540
Incorporated	2004-02-26
Status	dissolved
Share capital	€211k
Registered address	LIEUDIT MAGUELONNE, 81150 FLORENTIN

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

FRANCOISE CLAUDE RENEE BODET Directeur

GILLES MARCEL LUCIEN DRAN Directeur

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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