

DETOISIEN IMMOBILIER DISSOLVED

France · 453350621

SUMMARY

DETOISIEN IMMOBILIER is a dissolved Civil company registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2019. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	453350621
KYBE ID	FR-453350621
Legal form	6599
Incorporated	2011-10-11
Dissolved	2019-10-01
Status	dissolved
Share capital	€1k
Registered address	6 RUE DES AUBEPINES, 85600 MONTAIGU-VENDEE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GUY FOURNIER Administrateur

ISABELLE FOURNIER Membre du directoire

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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