

SCI LE TRESORIER

DISSOLVED

France · 477747554

SUMMARY

SCI LE TRESORIER is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2017. It has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	477747554
KYBE ID	FR-477747554
Legal form	6541
Incorporated	2004-07-06
Dissolved	2017-06-27
Status	dissolved
Share capital	€2k
Registered address	4 ALL PAUL SABATIER, 31000 TOULOUSE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 48 companies

OWNERSHIP & PEOPLE

IMODEUS INVEST Autre

LES NOUVEAUX CONSTRUCTEURS INVESTISSEMENT Autre

LES NOUVEAUX CONSTRUCTEURS Liquidateur

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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