

# SCI DE L'HETRE

DISSOLVED

France · 478632003

## SUMMARY

SCI DE L'HETRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €58k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 478632003                              |
| KYBE ID            | FR-478632003                           |
| Legal form         | 6540                                   |
| Incorporated       | 2004-09-15                             |
| Status             | dissolved                              |
| Share capital      | €58k                                   |
| Registered address | 28 RUE DES FRERES LION, 31000 TOULOUSE |

## 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

EVELYNE HENRIETTE GABRIELLE VOGEL Dirigeant

PASCAL PIERRE ALBERT ROBERT FONTAINE Dirigeant

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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