

SCI LES PEUPLIERS ET LE COURLIS

DISSOLVED

France · 479382913

SUMMARY

SCI LES PEUPLIERS ET LE COURLIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2022. It has share capital of €1k. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	479382913
KYBE ID	FR-479382913
Legal form	6540
Incorporated	2004-11-05
Dissolved	2022-01-25
Status	dissolved
Share capital	€1k
Registered address	1 AV DE COURCELLES, 93600 AULNAY-SOUS-BOIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ANNIE ANNONI Administrateur

CLEMENT FALLET Dirigeant

FABIEN ANDRE EMILE FALLET Dirigeant

HENRI MARCEL ANNONI Dirigeant

MARC HENRI PASCAL SAUZEAU Dirigeant

MARIE-CLAIRE MONIQUE MARTINE THOMELIN Dirigeant

NICOLAS SAUZEAU Dirigeant

