

SCI LES TOITS DE LUMIERE DISSOLVED

France · 480412113

SUMMARY

SCI LES TOITS DE LUMIERE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	480412113
KYBE ID	FR-480412113
Legal form	6541
Incorporated	2005-01-19
Status	dissolved
Share capital	€1k
Registered address	13 RUE DU TEMPLE, 21000 DIJON

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCOIS MARIE CHOUSTA Administrateur

LE POINT DU JOUR Dirigeant

OMNIUM INVEST Dirigeant

SEGENPAR Dirigeant

STE DE PARTICIPATIONS ET DE REGROUPEMENTS Dirigeant

STE DE REFINANCEMENT POUR LA CONSTRUCTION Dirigeant

