

SCI LE MANOIR DE JEREMY DISSOLVED

France · 480826114

SUMMARY

SCI LE MANOIR DE JEREMY is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	480826114
KYBE ID	FR-480826114
Legal form	6541
Incorporated	2005-02-09
Status	dissolved
Share capital	€2k
Registered address	83 AV DE LA REPUBLIQUE, 69160 TASSIN-LA-DEMI-LUNE

RISK ASSESSMENT

13_{/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 49 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

SOGEPROM Autre

OLIVIER HENRI THIERRY LALLEMANT Gérant

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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