

SCI COURNON LA TRIOULERE

DISSOLVED

France · 481529113

SUMMARY

SCI COURNON LA TRIOULERE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2018. It has share capital of €1k. Signals for review: its registered address is shared by 1,969 companies.

IDENTITY

Jurisdiction	France
Registration no.	481529113
KYBE ID	FR-481529113
Legal form	6541
Incorporated	2005-03-25
Dissolved	2018-06-14
Status	dissolved
Share capital	€1k
Registered address	25 ALL VAUBAN, 59110 LA MADELEINE

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 1,969 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

NEXIMMO 68 Membre du directoire

NEXITY REGIONS I Président

NEXITY REGIONS IX Président

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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