

LE SANGIOVESE

DISSOLVED

France · 483169306

SUMMARY

LE SANGIOVESE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2009. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	483169306
KYBE ID	FR-483169306
Legal form	6541
Incorporated	2005-06-17
Dissolved	2009-05-10
Status	dissolved
Registered address	78 CHE DES SEPT DENIERS, PARC CLUB DES SEPT DENIERS, 31200 TOULOUSE

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 56 companies

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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