

SCI LE TILLEUL

DISSOLVED

France · 483543054

SUMMARY

SCI LE TILLEUL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	483543054
KYBE ID	FR-483543054
Legal form	6540
Incorporated	2005-08-02
Status	dissolved
Share capital	€1k
Registered address	LE TRIOL, 81600 CADALEN

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JEAN-CLAUDE MAX MARIE MORRE Gérant et associé indéfiniment responsable

SABINE KAREN SIMPSON Gérant et associé indéfiniment responsable

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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