

LES EFFETS

DISSOLVED

France · 484153549

SUMMARY

LES EFFETS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €78k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	484153549
KYBE ID	FR-484153549
Legal form	6534
Incorporated	2005-09-20
Status	dissolved
Share capital	€78k
Registered address	LES EFFETS, 41100 SELOMMES

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

DANIEL DESIRE FRANCOIS THEOPHILE Directeur

NICOLE MARTHE GABRIELLE TRIAU Dirigeant

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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