

SCI LA SARGANTANE DISSOLVED

France · 484535687

SUMMARY

SCI LA SARGANTANE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	484535687
KYBE ID	FR-484535687
Legal form	6540
Incorporated	2005-10-05
Status	dissolved
Share capital	€2k
Registered address	45 TRA DU FEZ, 07700 SAINT-MARCEL-D'ARDECHE

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

CATHERINE RENNEE ALICE DEBOURNEUF Autre

OLIVIER SEBASTIEN BAILLOEUIL Autre

CATHERINE RENNEE ALICE DEBOURNEUF Gérant et associé indéfiniment responsable

PHILIPPE BAILLOEUIL 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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