

DOMAINE LE PARC DE MELUSINE

DISSOLVED

France · 488658147

SUMMARY

DOMAINE LE PARC DE MELUSINE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2010.

IDENTITY

Jurisdiction	France
Registration no.	488658147
KYBE ID	FR-488658147
Legal form	6541
Incorporated	2006-02-01
Dissolved	2010-05-03
Status	dissolved
Registered address	11 AV PARMENTIER, CHEZ OMNIUM PROMOTION SAS, 31200 TOULOUSE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 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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