

SCI TURQUOISE

DISSOLVED

France · 489845214

SUMMARY

SCI TURQUOISE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €1k. It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	489845214
KYBE ID	FR-489845214
Legal form	6540
Incorporated	2006-04-26
Status	dissolved
Share capital	€1k
Registered address	7 CHE DES VIRGILES, VILLA 1008 LES PINS ENSOLEILLE, 83120 SAINTE-MAXIME

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

A.U.M. FINANCES

EMMANUEL JACQUES LUC RISCHEBE Autre

PHILIPPE JEAN PIERRE RISCHEBE Autre

SUZANNE ANTOINETTE CHARLOTTE BARBIER 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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