

SCI TORRENT

DISSOLVED

France · 491015913

SUMMARY

SCI TORRENT 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. Signals for review: a connected person matches a politically exposed person (Member of the Senate of the Philippines).

IDENTITY

Jurisdiction	France
Registration no.	491015913
KYBE ID	FR-491015913
Legal form	6540
Incorporated	2006-07-11
Status	dissolved
Share capital	€1k
Registered address	1 RUE SAINT-LAURENT, 75010 PARIS

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.

SCREENING

Politically exposed person

MANUEL CAMUS matches **Manuel Camus** — Member of the Senate of the Philippines

OWNERSHIP & PEOPLE

DOMINQUE TORRENT Directeur

MANUEL CAMUS Dirigeant

PABLO CAMUS Dirigeant

