

SCI THOLOS DES TEMPLIERS DISSOLVED

France · 492878590

SUMMARY

SCI THOLOS DES TEMPLIERS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2021. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	492878590
KYBE ID	FR-492878590
Legal form	6540
Incorporated	2006-11-16
Dissolved	2021-01-15
Status	dissolved
Share capital	€1k
Registered address	LE HAUT DES ESTANGS, 26110 VENTEROL

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN SOTTON Gérant

SOPHIE LANCELEVEE Gérant

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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