

# S.C.I DE LA TOUCHE

DISSOLVED

France · 498214311

## SUMMARY

S.C.I DE LA TOUCHE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €2k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 498214311                           |
| KYBE ID            | FR-498214311                        |
| Legal form         | 6540                                |
| Incorporated       | 2007-05-31                          |
| Status             | dissolved                           |
| Share capital      | €2k                                 |
| Registered address | CHATEAU DE LA TOUCHE, 45450 DONNERY |

## 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

PHILIPPE CLAUDE ROBERT HEUZE Autre

BERENGERE MARIE-ESTELLE DESBORDES 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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