

# SCI LE TILLEUL DISSOLVED

France · 500361340

## SUMMARY

SCI LE TILLEUL is a dissolved Civil company registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2011. It has share capital of €2k. It has 1 director / officer on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 500361340                         |
| KYBE ID            | FR-500361340                      |
| Legal form         | 6599                              |
| Incorporated       | 2007-10-15                        |
| Dissolved          | 2011-05-10                        |
| Status             | dissolved                         |
| Share capital      | €2k                               |
| Registered address | 88 RUE DE BELFORT, 68200 MULHOUSE |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 7 companies

## OWNERSHIP & PEOPLE

REMY KOENIG Liquidateur

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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