

SCI LES TIGRES DE PAPIERS DISSOLVED

France · 500612478

SUMMARY

SCI LES TIGRES DE PAPIERS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €200. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	500612478
KYBE ID	FR-500612478
Legal form	6540
Incorporated	2007-10-22
Status	dissolved
Share capital	€200
Registered address	27 RUE FRANCOIS DE TESSAN, 77330 OZOIR-LA-FERRIERE

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 22 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

OWNERSHIP & PEOPLE

CHARLOTTE DANIELLE MARIE PIEL

RAPHAEL CHRISTOPHE MARCEL PARIS 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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