

SCI DES TRENTE SIX PONTS DISSOLVED

France · 500653647

SUMMARY

SCI DES TRENTE SIX PONTS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €700. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	500653647
KYBE ID	FR-500653647
Legal form	6540
Incorporated	2007-10-18
Status	dissolved
Share capital	€700
Registered address	30 RUE DES TRENTE SIX PONTS, 31400 TOULOUSE

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GREGORY FERREIRA Autre

MICHAEL FEIRREIRA Autre

CAROLE FERREIRA 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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