

SOCIETE CIVILE IMMOBILIERE TARDIF

DISSOLVED

France · 503954208

SUMMARY

SOCIETE CIVILE IMMOBILIERE TARDIF is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	503954208
KYBE ID	FR-503954208
Legal form	6540
Incorporated	2008-04-30
Status	dissolved
Share capital	€2k
Registered address	LE BOURG, 61210 GIEL-COURTEILLES

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

AURELIEN TARDIF Gérant et associé indéfiniment responsable

Carine Thérèse Céline CHAUVIN 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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