

SCI LA TAILLANDERIE

DISSOLVED

France · 503968224

SUMMARY

SCI LA TAILLANDERIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €400. It has 3 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	503968224
KYBE ID	FR-503968224
Legal form	6540
Incorporated	2008-04-29
Status	dissolved
Share capital	€400
Registered address	8 RUE PRINCIPALE A LA FORGE, LA FORGE, 68124 WINTZENHEIM

RISK ASSESSMENT

19_{/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 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

LILIANE KLEIN Autre

LIONEL ERNY Gérant et associé indéfiniment responsable

ROBERT ERNY Gérant et associé indéfiniment responsable

