

SCI ESPACE LES LAVANDES

DISSOLVED

France · 504286261

SUMMARY

SCI ESPACE LES LAVANDES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €520k.

IDENTITY

Jurisdiction	France
Registration no.	504286261
KYBE ID	FR-504286261
Legal form	6540
Incorporated	2008-05-20
Status	dissolved
Share capital	€520k
Registered address	4 RUE BRANLY, ESPACE BOICHON MEUNIER, 25000 BESANCON

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

IMESSA Directeur

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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