

SCI TINGUYLINE

DISSOLVED

France · 504885898

SUMMARY

SCI TINGUYLINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	504885898
KYBE ID	FR-504885898
Legal form	6540
Incorporated	2008-06-24
Status	dissolved
Share capital	€1k
Registered address	251 CHE DU TIBOUREN, 83230 BORMES-LES-MIMOSAS

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

VIRGINIE BLACHE Directeur

COLINE D'ARCO Dirigeant

QUENTIN D'ARCO Dirigeant

TANGUY D'ARCO Dirigeant

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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