

SOCIETE CIVILE IMMOBILIERE LAURELIEN

DISSOLVED

France · 508807039

SUMMARY

SOCIETE CIVILE IMMOBILIERE LAURELIEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2023. It has share capital of €18k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	508807039
KYBE ID	FR-508807039
Legal form	6540
Incorporated	2008-10-30
Dissolved	2023-02-10
Status	dissolved
Share capital	€18k
Registered address	1 BD BONREPOS, 31000 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 52 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ELSA MARTINEZ Dirigeant

EMILE MARTINEZ Dirigeant

JULIEN MARTINEZ Dirigeant

LAURE MARTINEZ Dirigeant

