

SCI L'ILOT SAINTE MARIE DISSOLVED

France · 509084216

SUMMARY

SCI L'ILOT SAINTE MARIE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	509084216
KYBE ID	FR-509084216
Legal form	6541
Incorporated	2009-01-21
Status	dissolved
Share capital	€2k
Registered address	593 CHE DES GRANDES GRANGES, 26790 SUZE-LA-ROUSSE

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

SAS LIPHI Gérant

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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