

SCI LE PLATEAU DISSOLVED

France · 512777152

SUMMARY

SCI LE PLATEAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	512777152
KYBE ID	FR-512777152
Legal form	6540
Incorporated	2009-05-29
Status	dissolved
Share capital	€1k
Registered address	8 RLE DU BOUQUET, 77410 VILLEVAUDE

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

BARBARA CARMEN BANSAIS

RAPHAEL ALAIN BANSAI

RAPHAEL BANSAIS

REINA AVANA CALLEVAERT

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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