

SCI LE TURENNE

DISSOLVED

France · 512790858

SUMMARY

SCI LE TURENNE 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 2 directors / officers on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	512790858
KYBE ID	FR-512790858
Legal form	6540
Incorporated	2009-06-03
Status	dissolved
Share capital	€1k
Registered address	17 PL DU CHAMP DE MARS, 19120 BEAULIEU-SUR-DORDOGNE

RISK ASSESSMENT

28_{/100} ELEVATED 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 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-05-20

OWNERSHIP & PEOPLE

SOCIETE DE GESTION HOTELIERE LE TURENNE Autre

HERVE ALEXANDRE SAVARY Gérant et associé indéfiniment responsable

SYLVIE YOLANDE MIRGUET Gérant et associé indéfiniment responsable

INSOLVENCY

Court-ordered liquidation

2022-11-08 · Greffe du Tribunal de Commerce de Brive-la-Gaillarde

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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