

SCI DE LA PLANCHE TOURNOIRE

DISSOLVED

France · 518590880

SUMMARY

SCI DE LA PLANCHE TOURNOIRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €20k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	518590880
KYBE ID	FR-518590880
Legal form	6540
Incorporated	2009-12-04
Status	dissolved
Share capital	€20k
Registered address	20 RTE DE GUINES, 62340 HAMES-BOUCRES

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

DOROTHEE BENEDICTE ANNE HURTEVENT Gérant et associé indéfiniment responsable

STEPHANE BERCKMANS Gérant et associé indéfiniment responsable

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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