

LA TOULOUSAINE

DISSOLVED

France · 520377821

SUMMARY

LA TOULOUSAINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	520377821
KYBE ID	FR-520377821
Legal form	6540
Incorporated	2010-02-18
Status	dissolved
Registered address	34 RUE BAUDANONI, 13200 ARLES

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

BENOIT POINARD Directeur

HELENE ODILE RIFF Directeur

LAURE MARGUERITE-MARIE COURBOULES Directeur

ROGER CEDRIC MAURICE RAMADIER Directeur

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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