

CLOS DES TOURNELLES

DISSOLVED

France · 525072039

SUMMARY

CLOS DES TOURNELLES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2022. It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	525072039
KYBE ID	FR-525072039
Legal form	6540
Incorporated	2010-09-22
Dissolved	2022-03-15
Status	dissolved
Share capital	€1k
Registered address	2 RUE LEDAY, RESIDENCE LE NOUVEL ERMITAGE, 80100 ABBEVILLE

RISK ASSESSMENT

6/100 **LOW 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.

Clustered address

+6

Address shared by 44 companies

OWNERSHIP & PEOPLE

NEXITY LOGEMENT Dirigeant

LES DUNES DE FLANDRES Président

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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