

CH.TOURNEFEUILLE 2011

DISSOLVED

France · 529932337

SUMMARY

CH.TOURNEFEUILLE 2011 is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2019. It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	529932337
KYBE ID	FR-529932337
Legal form	6541
Incorporated	2011-01-28
Dissolved	2019-08-08
Status	dissolved
Share capital	€1k
Registered address	7 RUE CARAMAN, 31000 TOULOUSE

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 47 companies

OWNERSHIP & PEOPLE

SARL S.F.I.P. Autre

EDIFICO Gérant

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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