

SCI LES CARRIERES ACTIVE

France · 538744608

SUMMARY

SCI LES CARRIERES is an active Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has been subject to insolvency proceedings in 2015.

IDENTITY

Jurisdiction	France
Registration no.	538744608
KYBE ID	FR-538744608
Legal form	6540
Incorporated	2012-01-01
Status	active
Registered address	93 B RUE RAYMOND FAURE, 91180 SAINT-GERMAIN-LES-ARPAJON

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

INSOLVENCY

Insolvency proceedings	2015-06-25 · TRIBUNAL DE COMMERCE D'ÉVRY
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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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