

75 ROUTE DE TOURNEFEUILLE

DISSOLVED

France · 539539437

SUMMARY

75 ROUTE DE TOURNEFEUILLE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	539539437
KYBE ID	FR-539539437
Legal form	6541
Incorporated	2012-01-26
Dissolved	2015-09-07
Status	dissolved
Registered address	2 ESP COMPANS CAFFARELLI, 31000 TOULOUSE

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.

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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