

SCI TOURISME ET LOISIRS DISSOLVED

France · 711820316

SUMMARY

SCI TOURISME ET LOISIRS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1971 (about 55 years ago). It has share capital of €131k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	711820316
KYBE ID	FR-711820316
Legal form	6540
Incorporated	1971-05-03
Status	dissolved
Share capital	€131k
Registered address	35 RTE DE VARS, 16160 GOND-PONTOUVRE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CARS ROBIN

HOLDING RODEM ATLANTIQUE

JULIEN ROGER JEAN HAMON 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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