

SCI DE TESTE

ACTIVE

France · 780078440

SUMMARY

SCI DE TESTE is an active Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €52k. It has 2 directors / officers on record and 12 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	780078440
KYBE ID	FR-780078440
Legal form	6540
Incorporated	2002-10-30
Status	active
Share capital	€52k
Registered address	AV DES MOUSQUETAIRES, 32100 CONDOM

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.

OWNERSHIP & PEOPLE

ALEXANDRE SIMON LASSIS

CAROLINE BETTY LASSIS

DANIELLE VALENTINE BERNES

DOMINIQUE RAYMOND LAGRAULET

GINETTE-MARGUERITE BOUTAN

GUILLAUME BENJAMIN FOHANNO

JACQUES MARIUS BERNES

NICOLAS LARRIEU

OLIVIER JACQUES EDGARD FOHANNO

SOPHIE LARRIEU

STEPHANE PIERRE MARCEL LAGRAULET

VIVIANNE MARIE GOFF

GEORGETTE CLAUDINE BERNES Gérant et associé indéfiniment responsable

NICOLE ANDREE CLAUDINE BERNES Gérant et associé indéfiniment responsable

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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