

SCI L'ESCARGOT D'OR DISSOLVED

France · 788932713

SUMMARY

SCI L'ESCARGOT D'OR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	788932713
KYBE ID	FR-788932713
Legal form	6540
Incorporated	2021-02-08
Status	dissolved
Share capital	€1k
Registered address	1100 RTE DU PONT DE PIERRE, 06480 LA COLLE-SUR-LOUP

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCK DUVERGER Directeur

NATHALIE GUEBELS Directeur

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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