

PROMOTION IMPASSE LES ORMEAUX

DISSOLVED

France · 789447232

SUMMARY

PROMOTION IMPASSE LES ORMEAUX is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2024. It has share capital of €100.

IDENTITY

Jurisdiction	France
Registration no.	789447232
KYBE ID	FR-789447232
Legal form	6541
Incorporated	2012-11-20
Dissolved	2024-06-07
Status	dissolved
Share capital	€100
Registered address	167 AV DE ROMANS, 26000 VALENCE

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

SOCIETE D'ENTREPRISE GENERALE ET DE TRAVAUX PUBLICS - ENTREPRISE HUBERT CHAPON Dirigeant

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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