

TOURNIER IMMO DISSOLVED

France · 791766785

SUMMARY

TOURNIER IMMO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €3k. It has 1 director / officer on record. Its 2017 accounts report revenue of €190k, equity of €4k, a loss of €24k.

IDENTITY

Jurisdiction	France
Registration no.	791766785
KYBE ID	FR-791766785
Legal form	5499
Incorporated	2013-03-14
Status	dissolved
Share capital	€3k
Registered address	30 IMP DES TEMPLIERS, 25300 VUILLECIN

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

NICOLAS TOURNIER 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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