

JS TAPIA

DISSOLVED

France · 794194894

SUMMARY

JS TAPIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	794194894
KYBE ID	FR-794194894
Legal form	6540
Incorporated	2013-07-10
Status	dissolved
Share capital	€3k
Registered address	36 RTE DE BESSIERES, 31140 LAUNAGUET

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 25 companies

OWNERSHIP & PEOPLE

FABIEN WILLIAM TAPIA Autre

NICOLAS PASCAL TAPIA 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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