

SCI TOSCANE

ACTIVE

France · 794635672

SUMMARY

SCI TOSCANE is an active Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €50k. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	794635672
KYBE ID	FR-794635672
Legal form	6540
Incorporated	2013-08-02
Status	active
Share capital	€50k
Registered address	411 ALL DES NOISETIERS, 69760 LIMONEST

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

CLAM gestion Dirigeant

DENIS MICHEL MARIE LEGER Dirigeant

GABRIEL DUSSUYER Dirigeant

JEAN-PHILIPPE LUC CLAUDE CHARON Dirigeant

MICHEL MARIE YVON SANIAL Dirigeant

THIBAUT RICHARD MARIE FLAVIGNY Dirigeant

FRANK IGOR GERARD DREIDEMIE Président

GREGORY SIERRA Président

STEPHANE MAURICE RENE LACOSTE Président

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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