

SCI TORRES - DEJOUE

DISSOLVED

France · 798656039

SUMMARY

SCI TORRES - DEJOUE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2021. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	798656039
KYBE ID	FR-798656039
Legal form	6540
Incorporated	2013-11-22
Dissolved	2021-09-20
Status	dissolved
Share capital	€1k
Registered address	7 PL SAINT MARTIN, 35470 BAIN-DE-BRETAGNE

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

SARAH DEJOUE Directeur

GUSTAVO TORRES-GARCIA Membre du directoire

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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