

SCI DES URSULINES-PMTVA DISSOLVED

France · 799552765

SUMMARY

SCI DES URSULINES-PMTVA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €180. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	799552765
KYBE ID	FR-799552765
Legal form	6540
Incorporated	2014-01-09
Status	dissolved
Share capital	€180
Registered address	8 RUE DE LA POMPE, 75016 PARIS

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

ANNE-MARIE CLAUDE Gruel Gérant et associé indéfiniment responsable

HUBERT MARIE GABRIEL LOUIS Jacheet Gérant et associé indéfiniment responsable

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.

© KYBE · Generated 2026-09-07 · www.kybe.io