

# SCI LA SARRETTE

DISSOLVED

France · 801052028

## SUMMARY

SCI LA SARRETTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €2k. It has 1 director / officer on record and 1 shareholder.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 801052028                         |
| KYBE ID            | FR-801052028                      |
| Legal form         | 6540                              |
| Incorporated       | 2014-03-17                        |
| Status             | dissolved                         |
| Share capital      | €2k                               |
| Registered address | LD RODIERES, 81310 LISLE-SUR-TARN |

## 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 4 companies

## OWNERSHIP & PEOPLE

JEAN-MARC CHRISTIAN ROGER LACLAU

LILIANE NADINE MODOLO 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.

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