

SCI IMMOTAI

DISSOLVED

France · 802464636

SUMMARY

SCI IMMOTAI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €100. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	802464636
KYBE ID	FR-802464636
Legal form	6540
Incorporated	2014-05-27
Status	dissolved
Share capital	€100
Registered address	12 AV DU PARC BORELY, 13008 MARSEILLE

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

ISABELLE LUCINE HELENE GUERIN DirecteurRICHARD GEORGES RENE THENIERE DirecteurANTOINE JACQUES BERNARD THENIERE Membre du directoireJULIE CHARLOTTE FERNANDE THENIERE 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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