

SCI DU GOLFE, SOCIETE EN LIQUIDATION DISSOLVED

France · 805149234

SUMMARY

SCI DU GOLFE, SOCIETE EN LIQUIDATION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2020. It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	805149234
KYBE ID	FR-805149234
Legal form	6540
Incorporated	2014-10-13
Dissolved	2020-12-07
Status	dissolved
Share capital	€1k
Registered address	2 AV DE LA FORET, 35340 LIFFRE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ETABLISSEMENTS LEGRAND

THIERRY LEGRAND Liquidateur

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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