

30 LE TOLOSAN DISSOLVED

France · 808071021

SUMMARY

30 LE TOLOSAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €100. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	808071021
KYBE ID	FR-808071021
Legal form	6540
Incorporated	2014-11-28
Status	dissolved
Share capital	€100
Registered address	4 RUE de l'Orient, 31000 Toulouse

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 34 companies

OWNERSHIP & PEOPLE

JEREMIE PAUL HARTER	Directeur
Eloïse Marie Valentine HARTER	Membre du directoire
Emilien Dominique Jean-Marie HARTER	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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