

SCI LE HOURGADE DISSOLVED

France · 808387278

SUMMARY

SCI LE HOURGADE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €284k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	808387278
KYBE ID	FR-808387278
Legal form	6540
Incorporated	2014-12-15
Status	dissolved
Share capital	€284k
Registered address	23 RUE RASPAIL, 31400 TOULOUSE

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

VERONIQUE MARCELLE NICOLE MOIREAU Autre

ALEXANDRE FREDERIC GEORGES ROGER MOIREAU Gérant

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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