

SCI DU CAUSSE

ACTIVE

France · 808478481

SUMMARY

SCI DU CAUSSE is an active Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €300. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	808478481
KYBE ID	FR-808478481
Legal form	6540
Incorporated	2014-12-18
Status	active
Share capital	€300
Registered address	LE CAUSSE BLANC, 12700 CAPDENAC-GARE

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MURIEL HENRIETTE RAYMONDE PRADEL Directeur

CHRISTOPHE TOMASINA Membre du directoire

NATHALIE LILIANE JACQUELINE ANTOINE 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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