

SCI DE LA TOUR DISSOLVED

France · 812624476

SUMMARY

SCI DE LA TOUR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €4k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	812624476
KYBE ID	FR-812624476
Legal form	6540
Incorporated	2015-07-20
Status	dissolved
Share capital	€4k
Registered address	1 RUE QUINTEFOL, 37600 LOCHES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

SANDRINE BOUCLET

CHRISTOPHE JACQUES DURAND Gérant et associé indéfiniment responsable

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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