

SCI ROUTE DE TOULOUSE

DISSOLVED

France · 812862738

SUMMARY

SCI ROUTE DE TOULOUSE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	812862738
KYBE ID	FR-812862738
Legal form	6540
Incorporated	2015-07-31
Status	dissolved
Share capital	€500
Registered address	8 RUE GROUSSET, 33130 BEGLES

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

CHARLOTTE GINIEIS Autre

PIERRE GINIEIS Gérant

SAINT JULIEN 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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