

SCI HOTEL DES BAINS

DISSOLVED

France · 813762143

SUMMARY

SCI HOTEL DES BAINS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	813762143
KYBE ID	FR-813762143
Legal form	6540
Incorporated	2015-09-28
Status	dissolved
Share capital	€1k
Registered address	345 RUE PRINCIPALE, 38850 CHARAVINES

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

CLAUDE GISELE THERET Autre

MAEVA ELODIE PERINO Autre

MARTIN VALENTIN PERINO Autre

PASCAL JEAN LOUIS PERINO 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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