

LA PATTE D OIE

DISSOLVED

France · 813960978

SUMMARY

LA PATTE D OIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €30k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	813960978
KYBE ID	FR-813960978
Legal form	6540
Incorporated	2015-10-08
Status	dissolved
Share capital	€30k
Registered address	9 RUE DES ALOUETTES, 95150 TAVERNY

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

CARLOS ALBERTO CONSCIENCIA LOPES Autre

LA FINANCIERE LOPES Autre

MARIA HELENA CONSCIENCIA MOREIRA Autre

CARLOS MANUEL GUEDES LOPES 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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