

SOCIETE CIVILE IMMOBILIERE TRUC ACTIVE

France · 814131678

SUMMARY

SOCIETE CIVILE IMMOBILIERE TRUC is an active Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	814131678
KYBE ID	FR-814131678
Legal form	6540
Incorporated	2015-10-15
Status	active
Share capital	€1k
Registered address	RUE LE BOIS DE L'ETANG, RUE DU MARECHAL DE LATTRE DE TASSIGNY, 77830 ECHOUBOULAINS

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 6 companies

OWNERSHIP & PEOPLE

MARIA DE LURDES FERREIRA GOMES DA SILVA

YANNICK JOSEPH DAVID 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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