

SCI LE CLOS SAINT MICHEL DISSOLVED

France · 818635310

SUMMARY

SCI LE CLOS SAINT MICHEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	818635310
KYBE ID	FR-818635310
Legal form	6540
Incorporated	2016-02-24
Status	dissolved
Share capital	€100
Registered address	10 RUE DROITE, 11220 LAGRASSE

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

MARK PETER ORMEROD Directeur

CARLOS LLUCH LOPEZ Membre du directoire

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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