

SCCV LE CLOS TOLOSAN

DISSOLVED

France · 818865123

SUMMARY

SCCV LE CLOS TOLOSAN is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	818865123
KYBE ID	FR-818865123
Legal form	6541
Incorporated	2016-03-04
Status	dissolved
Share capital	€1k
Registered address	29 BD GABRIEL KOENIGS, 31300 TOULOUSE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 39 companies

OWNERSHIP & PEOPLE

SOCIETE ANONYME D'HABITATIONS A LOYER MODERE DES CHALETS Autre

SOCIETE COOPERATIVE D'HLM DE PRODUCTION DE LA HAUTE-GARONNE Autre

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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