

# SCI DU DOMAINE DE COURRUERO DISSOLVED

France · 820041663

## SUMMARY

SCI DU DOMAINE DE COURRUERO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It reports 1 employees, has share capital of €7.5m. It has 1 director / officer on record.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 820041663                             |
| KYBE ID            | FR-820041663                          |
| Legal form         | 6540                                  |
| Incorporated       | 2016-05-02                            |
| Status             | dissolved                             |
| Share capital      | €7.5m                                 |
| Employees          | 1                                     |
| Registered address | 2 RUE DU CAPITAINE SCOTT, 75015 PARIS |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 16 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

FONCIERE T Dirigeant

FONCIERE T PRIME Dirigeant

PATRICK Thelot Président

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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