

LE SQUARE

DISSOLVED

France · 821908787

SUMMARY

LE SQUARE 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.	821908787
KYBE ID	FR-821908787
Legal form	6541
Incorporated	2016-08-05
Status	dissolved
Share capital	€1k
Registered address	27 RUE DU MARECHAL LYAUTEY, 1152-EC2, 59370 MONS-EN-BAROEUL

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

ERVEFEL Directeur

CREDIT MUTUEL PARTICIPATIONS IMMOBILIERES Membre du directoire

PROMONOR PARTICIPATIONS Membre du directoire

PROMONOR IMMOBILIER 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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