

VILLENAVE LES ETANGS

DISSOLVED

France · 822948113

SUMMARY

VILLENAVE LES ETANGS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2023. It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	822948113
KYBE ID	FR-822948113
Legal form	6541
Incorporated	2016-10-05
Dissolved	2023-11-14
Status	dissolved
Share capital	€1k
Registered address	10 AV DE L EGLISE ROMANE, 33370 ARTIGUES-PRES-BORDEAUX

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

SGE FONCIERE AMENAGEMENT Directeur

ACTHAB Dirigeant

IDEAL GROUPE Dirigeant

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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