

SCI LA CASOTTE DISSOLVED

France · 825135213

SUMMARY

SCI LA CASOTTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	825135213
KYBE ID	FR-825135213
Legal form	6540
Incorporated	2017-01-20
Status	dissolved
Share capital	€1k
Registered address	12 RUE DES CIGOGNES, 66700 ARGELES-SUR-MER

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

GEORGES MARIE OLLAND Dirigeant

THI HONG TRUONG Dirigeant

BERNARD CHRISTIAN VANDAMME 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.

© KYBE · Generated 2026-08-06 · www.kybe.io