

SCI EPAULE TOULOUSE

DISSOLVED

France · 828117630

SUMMARY

SCI EPAULE TOULOUSE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2022. It has share capital of €600. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	828117630
KYBE ID	FR-828117630
Legal form	6540
Incorporated	2017-03-03
Dissolved	2022-10-12
Status	dissolved
Share capital	€600
Registered address	11 RUE GABRIEL PERI, 31000 TOULOUSE

RISK ASSESSMENT

22_{/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 22 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PIERRE CROUTZET Administrateur

JEAN KANY Dirigeant

REGIS GUINAND Dirigeant

