

SCI MAISON DE LEDAR DISSOLVED

France · 833374713

SUMMARY

SCI MAISON DE LEDAR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	833374713
KYBE ID	FR-833374713
Legal form	6540
Incorporated	2017-11-17
Status	dissolved
Share capital	€1k
Registered address	5 IMP DES LACS, 09200 SAINT-GIRONS

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

AUDREY NICOLE VELASCO Dirigeant

CELINE VELASCO Dirigeant

ISAIAS VELASCO Dirigeant

MARIE-THERESE BAGATE Dirigeant

SEBASTIEN BAGATE 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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