

LA SOURCE DU MONT-ROLAND

DISSOLVED

France · 837610450

SUMMARY

LA SOURCE DU MONT-ROLAND is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2025. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	837610450
KYBE ID	FR-837610450
Legal form	6540
Incorporated	2018-02-20
Dissolved	2025-12-03
Status	dissolved
Share capital	€1k
Registered address	17 RUE XAVIER JOLY, 39100 DOLE

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

JULIEN JEAN LOUIS MARQUEZ-POUEY Gérant

FABRICE PAUL ANDRE PANNAUX Liquidateur

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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