

FINCA DEL SOL DISSOLVED

France · 840473094

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	840473094
KYBE ID	FR-840473094
Legal form	6540
Incorporated	2018-06-19
Status	dissolved
Share capital	€1k
Registered address	76 RUE ARISTIDE BRIAND, 91400 ORSAY

RISK ASSESSMENT

13

/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 40 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MARIA SOL PEREZ TORALLA Gérant et associé indéfiniment responsable

VINCENT PIERRE PATRICE BOCCARA Gérant et associé indéfiniment responsable

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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