

SCI TANAGRA

DISSOLVED

France · 840977078

SUMMARY

SCI TANAGRA 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 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	840977078
KYBE ID	FR-840977078
Legal form	6540
Incorporated	2018-07-10
Status	dissolved
Share capital	€1k
Registered address	1 RUE DES CUVES SAINT SERIN, 31000 TOULOUSE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AXEL DELERUE Autre

GABRIEL DELERUE Autre

RONAN DELERUE Autre

DELPHINE LEROY Gérant

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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