

SCI TAORMINA

DISSOLVED

France · 842938045

SUMMARY

SCI TAORMINA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	842938045
KYBE ID	FR-842938045
Legal form	6540
Incorporated	2018-10-10
Status	dissolved
Share capital	€500
Registered address	9 RUE DE LA CHAPELLE DE BEL AIR, 69340 FRANCHEVILLE

RISK ASSESSMENT

6/100 **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 23 companies

OWNERSHIP & PEOPLE

DIANE LOUISE CLAIRE-PHILIPPINE BAUDY Autre

AURELIEN HENRI-JEAN CHATELET 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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