

SCI LA MAISON DU CANAL DISSOLVED

France · 849759113

SUMMARY

SCI LA MAISON DU CANAL is a dissolved Civil company registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	849759113
KYBE ID	FR-849759113
Legal form	6599
Incorporated	2019-04-05
Status	dissolved
Share capital	€1k
Registered address	1 IMP JACQUES ROMANSE, 34300 AGDE

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

BERNARD DENIS CARBO Directeur

ANNE-SOPHIE MARION CARBO Membre du directoire

DOMINIQUE RITA LAURENT Membre du directoire

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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