

BLUE TORTOISE

DISSOLVED

France · 852425578

SUMMARY

BLUE TORTOISE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2021. It has share capital of €2k. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	852425578
KYBE ID	FR-852425578
Legal form	6540
Incorporated	2019-07-15
Dissolved	2021-08-02
Status	dissolved
Share capital	€2k
Registered address	LAS FUSTES, 09290 CAMARADE

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AURELIE MAYA CHANCELADE Dirigeant

COM'enTerre Dirigeant

DOMINIQUE HERVE HUBERT GUILLET Dirigeant

ELYSA HELOISE EMMANUELLE GUILLET Dirigeant

LAETITIA MARIE-EMMANUELLE GUILLET Dirigeant

LA VOIX DES SEMENCES Dirigeant

NESSA GUILLET Dirigeant

SYLVIE FRANCOISE SIMONE GUILLET Dirigeant

ANANDA NICOLAS GUILLET Président

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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