

SCI LA

DISSOLVED

France · 853808921

SUMMARY

SCI LA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €20k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	853808921
KYBE ID	FR-853808921
Legal form	6540
Incorporated	2019-09-12
Status	dissolved
Share capital	€20k
Registered address	14 TRA DU CARDINAL, 34980 SAINT-GELY-DU-FESC

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

ISABELLE MARIE HILDA CHANE-TING-SANG Directeur

LAURENT JACK REMI LATORRE Directeur

FRANCOIS REMY LATORRE Dirigeant

JULIETTE MARIE LATORRE Dirigeant

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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