

SCI DU TRESOR

DISSOLVED

France · 878149566

SUMMARY

SCI DU TRESOR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €30k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	878149566
KYBE ID	FR-878149566
Legal form	6540
Incorporated	2019-10-17
Status	dissolved
Share capital	€30k
Registered address	22 PL NAPOLEON, 50100 CHERBOURG-EN-COTENTIN

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

HOLDING R.L.T**ROLF CLAUDE GUY TOULORGE** Gérant et associé indéfiniment responsable

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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