

SCI DES TURINOIS

DISSOLVED

France · 879423713

SUMMARY

SCI DES TURINOIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	879423713
KYBE ID	FR-879423713
Legal form	6540
Incorporated	2019-12-03
Status	dissolved
Share capital	€2k
Registered address	80 RUE DES PRES DE BROU, 01000 BOURG-EN-BRESSE

RISK ASSESSMENT

22_{/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 24 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHAVANNES FINANCE Membre du directoire

NREL Membre du directoire

NICOLAS EUGENE MICHEL ROUX Président

