

FLEUR DE ROQUETTE

DISSOLVED

France · 883166274

SUMMARY

FLEUR DE ROQUETTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	883166274
KYBE ID	FR-883166274
Legal form	6540
Incorporated	2020-05-04
Status	dissolved
Share capital	€1k
Registered address	346 RUE DU MOLINEL, 59310 COUTICHES

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

GABRIEL FERNAND ROBERT LESEINE Membre du directoire

LISE CHANTAL LESEINE Membre du directoire

LUCILE MARIE SUZANNE LESEINE Membre du directoire

SEVERINE DAHY Membre du directoire

SAMUEL JOEL LESEINE 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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