

TERRE DE SOLEIL DISSOLVED

France · 898531066

SUMMARY

TERRE DE SOLEIL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	898531066
KYBE ID	FR-898531066
Legal form	6540
Incorporated	2021-04-22
Status	dissolved
Share capital	€1k
Registered address	6 AV DES THERMES, BARBOTAN-LES-THERMES, 32150 CAZAUBON

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 9 companies

OWNERSHIP & PEOPLE

GABRIEL TOLAINI

LUCIENNE SIMONPIERI 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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