

SCHTROUMPFS LES BAINS

DISSOLVED

France · 907556054

SUMMARY

SCHTROUMPFS LES BAINS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €3.8m. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	907556054
KYBE ID	FR-907556054
Legal form	6540
Incorporated	2021-11-25
Status	dissolved
Share capital	€3.8m
Registered address	938 RTE DE MESSERY, 74140 NERNIER

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

GAUVAIN STEPHAN FABRIZIO RAMSEIER Autre

NICOLAS FRANCOIS LUCAS RAMSEIER Autre

THOMAS WILHELM JUNDT Autre

ANOUK FRANCOISE ANTOINETTE RAMSEIER Gérant

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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