

LA MENUISERIE

DISSOLVED

France · 912555810

SUMMARY

LA MENUISERIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	912555810
KYBE ID	FR-912555810
Legal form	6540
Incorporated	2022-04-15
Status	dissolved
Share capital	€1k
Registered address	2 HAM DU FOULON LE MOULIN, Le Moulin, 21350 ARNAY-SOUS-VITTEAUX

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

AURELIEN PITAVAL Gérant et associé indéfiniment responsable

OLIVIER RAPHAEL CARLOS ANAYA 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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