

SCI DE LA TURQUERIE ACTIVE

France · 914282967

SUMMARY

SCI DE LA TURQUERIE is an active Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	914282967
KYBE ID	FR-914282967
Legal form	6540
Incorporated	2022-06-08
Status	active
Share capital	€1k
Registered address	RTE DE COUDEKERQUE, 59229 TETEGHEM-COUDEKERQUE-VILLAGE

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 8 companies

OWNERSHIP & PEOPLE

DESLOG IMMOBILIER Dirigeant

PASCAL FRANCIS MICHEL DESMET Dirigeant

DESLOG 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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