

SCI DES TILLEULS

DISSOLVED

France · 920348497

SUMMARY

SCI DES TILLEULS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €200k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920348497
KYBE ID	FR-920348497
Legal form	6540
Incorporated	2022-10-13
Status	dissolved
Share capital	€200k
Registered address	9 AV DU MAQUIS DES GLIERES, 51470 SAINT-MEMMIE

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

XAVIER JEAN DARCO Directeur

COMPAGNIE FINANCIERE BASILIO Membre du directoire

FRANCK LUIS MANUEL BAZILIO Président

JEAN-CLAUDE BAZILIO Président