

FAMILLE DUTRELOT REGIS

ACTIVE

France · 934900846

SUMMARY

FAMILLE DUTRELOT REGIS is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €300. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	934900846
KYBE ID	FR-934900846
Legal form	6540
Incorporated	2024-11-11
Status	active
Share capital	€300
Registered address	2 RUE Tripière, 1er étage, 31000 Toulouse

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

Flora REGIS Gérant et associé indéfiniment responsable

Sylvain DUTRELOT 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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