

LA REGIONALE IMMOBILIERE DISSOLVED

France · 968500033

SUMMARY

LA REGIONALE IMMOBILIERE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1968 (about 58 years ago). It has share capital of €78k. It has 2 directors / officers on record. Its 2020 accounts report equity of €577k.

IDENTITY

Jurisdiction	France
Registration no.	968500033
KYBE ID	FR-968500033
Legal form	5710
Incorporated	1968-01-02
Status	dissolved
Share capital	€78k
Registered address	264 RUE GARIBALDI, 69003 LYON 3E ARRONDISSEMENT

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 7 companies

OWNERSHIP & PEOPLE

XAVIER LOUIS MARIE GUIBERT Directeur général délégué

AMV Audit et Commissariat Dirigeant

DELOITTE & ASSOCIES Dirigeant

Stéphane Pierre GERARD Président du conseil d'administration

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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