

D'ESTREES

ACTIVE

France · 980248009

SUMMARY

D'ESTREES is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €2k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	980248009
KYBE ID	FR-980248009
Legal form	6540
Incorporated	2023-10-09
Status	active
Share capital	€2k
Registered address	76 CHE de Sainte Helene, 53000 Laval

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

SORA INVEST

Romain Jean LOUVEAU Gérant et associé indéfiniment responsable

Sabrina Jeanne Karine LANSSADE 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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