

ECF FRANCE OPPCI ACTIVE

France · 817397847

SUMMARY

ECF FRANCE OPPCI is an active Commercial company registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €62.1m. It has 1 director / officer on record and 2 shareholders. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	817397847
KYBE ID	969500AFLUSL3DUBL607
Legal form	5702
Incorporated	2015-12-22
Status	active
Share capital	€62.1m
Registered address	91-93 boulevard Pasteur, 75015 Paris 15e Arrondissement

RISK ASSESSMENT

28

/100 ELEVATED 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 registered address

Address shared by 53 companies

+12

Business fragmentation

A director is shared across 26 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

LORNA Mackie

ROWENA JANE Giordani

LAURENT Vouin Directeur général

AMUNDI IMMOBILIER Président du conseil d'administration

CORPORATE GROUP (GLEIF)

Fund Manager	AMUNDI IMMOBILIER
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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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