

SCI TORTORELLA

ACTIVE

France · 513695551

SUMMARY

SCI TORTORELLA is an active Civil company registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €2.0m. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	513695551
KYBE ID	969500FTSJVCFP3TZP35
Legal form	6599
Incorporated	2009-07-08
Status	active
Share capital	€2.0m
Registered address	27 RUE DE TOURNON, 75006 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

THIERRY LOMBARD Directeur

ADRIEN LOMBARD Dirigeant

ALEXIS LOMBARD Dirigeant

FABRICE LOMBARD Dirigeant

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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