

SCI AURELIA

DISSOLVED

France · 317358125

SUMMARY

SCI AURELIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1979 (about 46 years ago). It has share capital of €183. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	317358125
KYBE ID	FR-317358125
Legal form	6540
Incorporated	1979-11-29
Status	dissolved
Share capital	€183
Registered address	AV JOHN KENNEDY, VILLA SOLE MIO, 14360 TROUVILLE-SUR-MER

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

EDITHE MARIE GEORGETTE CASTELAIN Gérant

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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