

SCI ELB

DISSOLVED

France · 330842113

SUMMARY

SCI ELB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1984 (about 41 years ago). It has share capital of €37k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	330842113
KYBE ID	FR-330842113
Legal form	6540
Incorporated	1984-12-31
Status	dissolved
Share capital	€37k
Registered address	28 RUE AUGUSTE BABET, 97410 SAINT-PIERRE

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

ANDRE GUY ESPARON Directeur

BERNARD PIERRE LOUIS LAGOURGUE Directeur

MICHEL FRANCOIS GERARD GABRIEL BARET Directeur

XAVIER JEAN LOUIS MARIE LECADIEU Directeur

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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