

SCI CREPEL LOGNES

DISSOLVED

France · 378876981

SUMMARY

SCI CREPEL LOGNES is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2022. It has share capital of €2k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	378876981
KYBE ID	FR-378876981
Legal form	6541
Incorporated	1990-08-29
Dissolved	2022-05-27
Status	dissolved
Share capital	€2k
Registered address	ALL LECH WALES, IMMEUBLE VILLA PARC, 77185 LOGNES

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

JACQUES MOREL

PHILIPPE CREPEL Liquidateur

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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