

SCI REMO

DISSOLVED

France · 380202713

SUMMARY

SCI REMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 35 years ago). It has share capital of €152. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501065).

IDENTITY

Jurisdiction	France
Registration no.	380202713
KYBE ID	FR-380202713
Legal form	6540
Incorporated	1990-12-07
Status	dissolved
Share capital	€152
Registered address	1 PL DE L'ETUVE, 90000 BELFORT

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 27 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DENIS MOREL matches **Denis Morel** — Q66501065

Politically exposed person

DENIS MOREL matches **Denis Morel** — Q66499727

OWNERSHIP & PEOPLE

DENIS MOREL Président

