

SCI CALLEC

DISSOLVED

France · 383679982

SUMMARY

SCI CALLEC is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1991 (about 34 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Swiss National Council).

IDENTITY

Jurisdiction	France
Registration no.	383679982
KYBE ID	FR-383679982
Legal form	6541
Incorporated	1991-11-19
Status	dissolved
Share capital	€2k
Registered address	48 RUE DE LA FONTAINE, 10500 EPOTHEMONT

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 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ISABELLE MORET matches **Isabelle Moret** — Member of the Swiss National Council

OWNERSHIP & PEOPLE

PASCAL ALPHONSE JULES ROUGETTE Directeur

ISABELLE MORET Dirigeant

