

LA-EL-RO

DISSOLVED

France · 393851639

SUMMARY

LA-EL-RO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €15k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	393851639
KYBE ID	FR-393851639
Legal form	6540
Incorporated	1994-02-02
Status	dissolved
Share capital	€15k
Registered address	5 CHE DE LA NOELLE, 49110 MAUGES-SUR-LOIRE

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNICK FOULONNEAU Directeur

JEAN-LUC DAVY Directeur

ELODIE DAVY Membre du directoire

LAETITIA DAVY Membre du directoire

ROMAIN DAVY Membre du directoire

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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