

SCI LE MOTTA

DISSOLVED

France · 397559584

SUMMARY

SCI LE MOTTA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €381k. It has 7 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	397559584
KYBE ID	FR-397559584
Legal form	6540
Incorporated	1994-07-07
Status	dissolved
Share capital	€381k
Registered address	31 RUE COPERNIC, 75016 PARIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

Romane GRAVELEAU

ISABELLE ANNE JEANNE Graveleau Autre

JEANNE PAULE BERTHE AMANDE Retailleau Autre

LEOPOLD EMILE ABEL Verdier Autre

PATRICE DIDIER MARIE Graveleau Autre

STEPHANE SERGE JOEL Graveleau Autre

SUZANNE EMMA LOUISE Verdier Autre

JOEL EUGENE ANDRE Graveleau Gérant

