

SCI LE CEPAGE

DISSOLVED

France · 404994113

SUMMARY

SCI LE CEPAGE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €46k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	404994113
KYBE ID	FR-404994113
Legal form	6540
Incorporated	1996-05-07
Status	dissolved
Share capital	€46k
Registered address	91 AV DU GENERAL DE GAULLE, 74200 THONON-LES-BAINS

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ADELIN CLEMENT APOLLINAIRE BOUVIER Directeur

BERNADETTE JEANNE MARIE FILLON Membre du directoire

ISABELLE BOUVIER 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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