

SCI COLORADO

DISSOLVED

France · 411291925

SUMMARY

SCI COLORADO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €2k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	411291925
KYBE ID	FR-411291925
Legal form	6540
Incorporated	1997-03-21
Status	dissolved
Share capital	€2k
Registered address	11 RUE BASSE, 55200 FREMERVILLE-SOUS-LES-COTES

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

AURELIE ESSELIN Dirigeant

CLOTILDE ESSELIN Dirigeant

SOPHIE ESSELIN Dirigeant

THOMAS ESSELIN Dirigeant

POL ESSELIN Président

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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