

# EXELLE

DISSOLVED

France · 413992439

## SUMMARY

EXELLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €152k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 413992439                           |
| KYBE ID            | FR-413992439                        |
| Legal form         | 6540                                |
| Incorporated       | 1997-10-02                          |
| Status             | dissolved                           |
| Share capital      | €152k                               |
| Registered address | 68 BD MARECHAL FOCH, 38000 GRENOBLE |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 24 companies

## OWNERSHIP & PEOPLE

VALERIE RAYMONDE EMILIEENNE PERELSTEIN Dirigeant

LAURENCE MADELEINE SYLVIA PERELSTEIN 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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