

SAVEL IMMOBILIER

DISSOLVED

France · 418488151

SUMMARY

SAVEL IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2021. It has share capital of €61k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Louisiana House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	418488151
KYBE ID	FR-418488151
Legal form	6540
Incorporated	1998-04-10
Dissolved	2021-12-07
Status	dissolved
Share capital	€61k
Registered address	6 MTE DU SAVEL, 07100 ANNONAY

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 7 companies

SCREENING

Politically exposed person

JACQUES DUPRE matches **Jacques Dupré** — member of the Louisiana House of Representatives

Politically exposed person

JACQUES DUPRE matches **Jacques Dupré** — member of the State Senate of Louisiana

OWNERSHIP & PEOPLE

JACQUES DUPRE Président

NICOLE CHAREIRE 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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