

SCI LES EPIS ACOLEA DISSOLVED

France · 428273676

SUMMARY

SCI LES EPIS ACOLEA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €515k.

IDENTITY

Jurisdiction	France
Registration no.	428273676
KYBE ID	FR-428273676
Legal form	6540
Incorporated	1999-12-06
Status	dissolved
Share capital	€515k
Registered address	12 RUE DE MONTBRILLANT, 12-14, 69003 LYON

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

SCI BERGAME SLEA Dirigeant

ACOLEA 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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