

SCI ITABEL

DISSOLVED

France · 438932113

SUMMARY

SCI ITABEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €60k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	438932113
KYBE ID	FR-438932113
Legal form	6540
Incorporated	2001-08-23
Status	dissolved
Share capital	€60k
Registered address	70 BD D'ITALIE, RESIDENCE LE VAL D'YON APP 11, 85000 LA ROCHE-SUR-YON

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HELENE BOUCHER Directeur

KARINE GARCIA Directeur

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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