

SCI ETTORE

DISSOLVED

France · 443898598

SUMMARY

SCI ETTORE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €300. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	443898598
KYBE ID	FR-443898598
Legal form	6540
Incorporated	2002-10-31
Status	dissolved
Share capital	€300
Registered address	159 RUE ETTORE BUGATTI, 66000 PERPIGNAN

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 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ELIA RODRIGUES Gérant

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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