

SCI DE LA DAURELIE

DISSOLVED

France · 443992771

SUMMARY

SCI DE LA DAURELIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €2k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	443992771
KYBE ID	FR-443992771
Legal form	6540
Incorporated	2010-09-02
Status	dissolved
Share capital	€2k
Registered address	REVILLON, 69550 AMPLEPUIS

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EVELYNE GENESTIER Autre

FRANCK LONGIN Autre

JEAN LONGIN Autre

PATRICE LONGIN Autre

SEBASTIEN LONGIN Autre

