

SCI ZOLA

DISSOLVED

France · 452214331

SUMMARY

SCI ZOLA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €7k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501273).

IDENTITY

Jurisdiction	France
Registration no.	452214331
KYBE ID	FR-452214331
Legal form	6540
Incorporated	2004-02-19
Status	dissolved
Share capital	€7k
Registered address	4 B RUE EMILE ZOLA, 76300 SOTTEVILLE-LES-ROUEN

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 5 companies

SCREENING

Politically exposed person

MONIQUE GARNIER matches **Monique Garnier** — Q66501273

OWNERSHIP & PEOPLE

CHRISTIAN FRANCIS FERNAND MAROLLE Directeur

HERVE DELAPORTE Membre du directoire

MONIQUE GARNIER Membre du directoire

PATRICIA DOMBRY Membre du directoire

SYLVER VAN DESSEL Membre du directoire

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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