

SCI RELAIS DES ILES

DISSOLVED

France · 494617137

SUMMARY

SCI RELAIS DES ILES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €1.9m. It has 22 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	494617137
KYBE ID	FR-494617137
Legal form	6540
Incorporated	2007-02-16
Status	dissolved
Share capital	€1.9m
Registered address	15 RUE GEORGES EUCHARIS, CZ SNC AV DES ILES ESPACE POSEIDON, 97200 FORT-DE-FRANCE

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 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENEDICTE BRANGEON Autre

BENOIT LEGROS Autre

BERNARD MORILLE Autre

DIDIER SUAU Autre

ELISABETH GAUTHIER Autre

FRANCK CHADEAU Autre

GEORGES MOULIS Autre

GERARD MECHINEAU Autre

HENRI-PIERRE BEGUIN Autre

ISABELLE MASSARDIER Autre

JEAN YVES MANSE Autre

MARC BEYLIER Autre

MICHEL HAUSTGEN Autre

MICHEL MAHOT Autre

MONIQUE SEPHOCLE Autre

PATRICK VALLEE Autre

PAUL DAN Autre

PHILIPPE FRESSINAUD-MASDEFEIX Autre

PIERRE MAUGUIN Autre

REMI CHOISNET Autre

ROLAND MONTOURCY Autre

VERONIQUE MIELLE Autre

SNC AVENUE DES ILES Gérant et associé indéfiniment responsable

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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