

SCI EMMARCA

DISSOLVED

France · 498272012

SUMMARY

SCI EMMARCA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €10k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	498272012
KYBE ID	FR-498272012
Legal form	6540
Incorporated	2007-05-31
Status	dissolved
Share capital	€10k
Registered address	551 RUE Saint-Clair, 14600 La Rivière-Saint-Sauveur

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JOHANN ULRICH LOUVEL	Directeur
ALEXANDRA VIRGINIE LOUVEL	Dirigeant
JEAN-PIERRE ROBERT GHISLAIN LOUVEL	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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