

# SARL SCOPELLO

DISSOLVED

France · 504173113

## SUMMARY

SARL SCOPELLO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record. Its 2017 accounts report equity of €167k, a loss of €9k. Signals for review: a connected person matches a politically exposed person (senator of the Kingdom of Italy).

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 504173113                                |
| KYBE ID            | FR-504173113                             |
| Legal form         | 5499                                     |
| Incorporated       | 2008-05-16                               |
| Dissolved          | 2023-11-02                               |
| Status             | dissolved                                |
| Share capital      | €1k                                      |
| Registered address | 17 GRANDE RUE, 21540 REMILLY-EN-MONTAGNE |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 16 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

SALVATORE ORLANDO matches **Salvatore Orlando** — senator of the Kingdom of Italy

## OWNERSHIP & PEOPLE

SALVATORE ORLANDO Président

