

SCI EXCELIS 54

ACTIVE

France · 507913960

SUMMARY

SCI EXCELIS 54 is an active Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €2k. It has 2 directors / officers on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	507913960
KYBE ID	FR-507913960
Legal form	6540
Incorporated	2008-09-02
Status	active
Share capital	€2k
Registered address	18 RUE MAURICE BARRES, 54220 MALZEVILLE

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 4 companies

OWNERSHIP & PEOPLE

DOLORES MATEOS

FRANCOISE Arlette JULLIEN

LAURENCE Fernande Paulette MANSUY

PATRICIA Françoise PRANDINI

JEAN-LUC Albert François LEONARD Gérant et associé indéfiniment responsable

STEPHANE Jacques KIEFFER Gérant et associé indéfiniment responsable

