

SCI ELLA

DISSOLVED

France · 508520939

SUMMARY

SCI ELLA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €200. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	508520939
KYBE ID	FR-508520939
Legal form	6540
Incorporated	2008-10-13
Status	dissolved
Share capital	€200
Registered address	31 AV DU MARECHAL JUIN, 90400 DANJOUTIN

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 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIE-HELENE BERNARDOT Directeur

BRUNO BERNARDOT Dirigeant

JACQUELINE NORMAND Dirigeant

PATRICK KERAUDRAN Dirigeant

RODOLPHE QUINONERO Dirigeant

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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