

SCI L'ESCALE

DISSOLVED

France · 509621546

SUMMARY

SCI L'ESCALE is a dissolved Civil company registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2018 accounts report revenue of €105k, equity of €10k, a profit of €24k.

IDENTITY

Jurisdiction	France
Registration no.	509621546
KYBE ID	FR-509621546
Legal form	6599
Incorporated	2008-12-26
Status	dissolved
Share capital	€1k
Registered address	2 RUE Guynemer, 91380 Chilly-Mazarin

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FINANCIERE ORION Autre

NADINE PAULETTE CHIRIAEFF-SAVELIEFF Gérant

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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