

SCI L'ERMITAGE ACTIVE

France · 511136996

SUMMARY

SCI L'ERMITAGE is an active Civil company registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511136996
KYBE ID	FR-511136996
Legal form	6599
Incorporated	2009-03-16
Status	active
Share capital	€100
Registered address	114 RUE DE L'EGALITE, 59553 CUINCY

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ELISABETH GESBERT Directeur

JEAN-FRANCOIS COCKENPOT Directeur

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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