

SCI PAULEA

DISSOLVED

France · 511831729

SUMMARY

SCI PAULEA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €15k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511831729
KYBE ID	FR-511831729
Legal form	6540
Incorporated	2009-04-20
Status	dissolved
Share capital	€15k
Registered address	41 RUE DES JARDINS, 82700 MONTECH

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 6 companies

OWNERSHIP & PEOPLE

JEROME BRESOLIN	Directeur
LEA BRESOLIN	Dirigeant
PAUL BRESOLIN	Dirigeant
STEPHANIE GUY	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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