

SCI ILEANA

DISSOLVED

France · 520363813

SUMMARY

SCI ILEANA is a dissolved Civil company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2022. It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	520363813
KYBE ID	FR-520363813
Legal form	6599
Incorporated	2010-02-18
Dissolved	2022-12-31
Status	dissolved
Share capital	€500
Registered address	80 AV GEORGES POMPIDOU, 39100 DOLE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

PASCAL DANIEL TABEAU Administrateur

SABINE ELISABETH COPPOLA 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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