

SCI APPELS

DISSOLVED

France · 528065949

SUMMARY

SCI APPELS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €10k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	528065949
KYBE ID	FR-528065949
Legal form	6540
Incorporated	2010-11-03
Status	dissolved
Share capital	€10k
Registered address	12 RUE ARNOUD, 69005 LYON

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 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AMANDINE REYNAUD Dirigeant

CHARLOTTE MALET Dirigeant

JULIEN REYNAUD Dirigeant

MICHEL ALGAY Président

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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