

SCI ROOSEVELT

DISSOLVED

France · 533859237

SUMMARY

SCI ROOSEVELT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	533859237
KYBE ID	FR-533859237
Legal form	6540
Incorporated	2011-07-28
Status	dissolved
Share capital	€2k
Registered address	141 RUE DUGUESCLIN, 69006 LYON

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

A director is shared across 7 companies

+7

SCREENING

Sanctions match

APOLLO matches APOLLON OOO · DPRK2

OFAC

Sanctions match

APOLLO matches APOLLON LLC · aka

OFAC

Sanctions match

APOLLO matches APOLLON OOO · DPRK2

US_CSL

OWNERSHIP & PEOPLE

APOLLO Dirigeant

CAROLE SANDRINE GACON Dirigeant

EMMANUEL BERNARD GIRIN 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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