

EXITO

DISSOLVED

France · 533890836

SUMMARY

EXITO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	533890836
KYBE ID	FR-533890836
Legal form	6540
Incorporated	2011-08-01
Status	dissolved
Share capital	€1k
Registered address	17 RUE DU PRE FORNET, SEYNOD, 74000 ANNECY

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 4 companies

SCREENING

Sanctions match

OFAC

EXITO matches **EXITON** · RUSSIA-EO14024

Sanctions match

US_CSL

EXITO matches **EXITON** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

DAVID HERVE GARCIA Président

PIERRE-NICOLAS OSCAR COMBAZ Président

