

EL PERRO

ACTIVE

France · 750379521

SUMMARY

EL PERRO is an active Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €100. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	750379521
KYBE ID	FR-750379521
Legal form	6540
Incorporated	2012-03-20
Status	active
Share capital	€100
Registered address	6 RUE D'ARSONVAL, 69680 CHASSIEU

RISK ASSESSMENT

12

/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 registered address

Address shared by 65 companies

+12

OWNERSHIP & PEOPLE

NEFIRA Dirigeant

SCI BAB 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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