

SCI GRELET

ACTIVE

France · 751069550

SUMMARY

SCI GRELET is an active Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	751069550
KYBE ID	FR-751069550
Legal form	6540
Incorporated	2012-04-20
Status	active
Share capital	€2k
Registered address	9 BD MARECHAL DE LATTRE DE TASSIGNY, 35000 RENNES

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Evelyne Bernadette SOULIE Directeur

FLEUR GRELET Membre du directoire

MAUDE GRELET Membre du directoire

Régis Jean-Marie DUMAY 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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