

LA SITTELLE

DISSOLVED

France · 793293713

SUMMARY

LA SITTELLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	793293713
KYBE ID	FR-793293713
Legal form	6540
Incorporated	2013-05-29
Status	dissolved
Share capital	€2k
Registered address	45 CHE DES ESSES, 69370 SAINT-DIDIER-AU-MONT-D'OR

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GWENOLA MARIE GENEVIEVE TAVERNIER Dirigeant

MARIE-LAURE ALINE TAVERNIER Dirigeant

VALERIE MARIE ELIANE TAVERNIER Dirigeant

FREDERIC TAVERNIER 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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