

SCI LA RACLETTE DISSOLVED

France · 815363932

SUMMARY

SCI LA RACLETTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	815363932
KYBE ID	FR-815363932
Legal form	6540
Incorporated	2015-12-21
Status	dissolved
Share capital	€1k
Registered address	FRONT DE NEIGE, ISOLA 2000, 06420 ISOLA

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CHRISTOPHE JEAN-FRANCOIS MARCEL ALAIN FANCIULLI Autre

JOHANNA ODETTE MARIE EMMANUELLE FANCIULLI Autre

MELANIE CARMEN VERONIQUE FREDERIQUE FANCIULLI Autre

EMMANUELLE CLAUDE JEANNE MARCELLE DARNET Gérant et associé indéfiniment responsable

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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