

SCI SIMON LEPELLETIER ACTIVE

France · 819871021

SUMMARY

SCI SIMON LEPELLETIER is an active Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	819871021
KYBE ID	FR-819871021
Legal form	6540
Incorporated	2016-04-22
Status	active
Share capital	€500
Registered address	49 RUE Etienne Dolet, 92240 Malakoff

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

FRANK YVES ALBERT SIMON Directeur

HADIA CHIKHAOUI Membre du directoire

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.

© KYBE · Generated 2026-08-10 · www.kybe.io