

MOPELIA

DISSOLVED

France · 821847589

SUMMARY

MOPELIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €8k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	821847589
KYBE ID	FR-821847589
Legal form	6540
Incorporated	2016-08-02
Status	dissolved
Share capital	€8k
Registered address	55 BD DU PRESIDENT WILSON, 33000 BORDEAUX

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 93 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARNAUD BERNARD Autre

HUGUES BERNARD Autre

VALENTINE BERNARD Autre

PIERRE BERNARD Gérant et associé indéfiniment responsable

VERONIQUE NERAUD 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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