

SCCV ELSA TRIOLET

DISSOLVED

France · 828859488

SUMMARY

SCCV ELSA TRIOLET is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	828859488
KYBE ID	FR-828859488
Legal form	6541
Incorporated	2017-04-05
Status	dissolved
Share capital	€1k
Registered address	64 BD STRASBOURG, 93600 AULNAY-SOUS-BOIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ABDELILAH LOUKILI Directeur

ABDELKRIM YANN CHAKER Dirigeant

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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