

SCI ODEBERT 21

DISSOLVED

France · 832425888

SUMMARY

SCI ODEBERT 21 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (senator of the Kingdom of Italy).

IDENTITY

Jurisdiction	France
Registration no.	832425888
KYBE ID	FR-832425888
Legal form	6540
Incorporated	2017-10-06
Status	dissolved
Share capital	€1k
Registered address	17 GRANDE RUE, 21540 REMILLY-EN-MONTAGNE

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 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

SALVATORE ORLANDO matches **Salvatore Orlando** — senator of the Kingdom of Italy

OWNERSHIP & PEOPLE

CASTELHOLD Membre du directoire

MANDORLA Membre du directoire

SALVATORE ORLANDO Président

