

# SCI ELO

DISSOLVED

France · 849854146

## SUMMARY

SCI ELO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €13k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 849854146                       |
| KYBE ID            | FR-849854146                    |
| Legal form         | 6540                            |
| Incorporated       | 2019-04-09                      |
| Status             | dissolved                       |
| Share capital      | €13k                            |
| Registered address | 12 RTE DE VOIRON, 38430 MOIRANS |

## 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

JENISSE VALETTE CECILIA LATORRE Autre

STEPHANE JEAN DANIEL CARRIER Autre

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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