

RILEX

DISSOLVED

France · 851456749

SUMMARY

RILEX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501346).

IDENTITY

Jurisdiction	France
Registration no.	851456749
KYBE ID	FR-851456749
Legal form	6540
Incorporated	2019-06-11
Status	dissolved
Share capital	€1k
Registered address	LES ARCIS, 07470 ISSARLES

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 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MARIE PERRIER matches **Marie Perrier** — Q66501346

OWNERSHIP & PEOPLE

ALEXANDRE BENOIT PERRIER Directeur

MARIE PERRIER Directeur

JEAN-LUC PIERRE JOSEPH PERRIER Dirigeant

