

SCI 516 LA MANUELE DISSOLVED

France · 885159251

SUMMARY

SCI 516 LA MANUELE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €70k. It has 11 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	885159251
KYBE ID	FR-885159251
Legal form	6540
Incorporated	2020-07-15
Status	dissolved
Share capital	€70k
Registered address	13 RUE FREDERIC MISTRAL, 06370 MOUANS-SARTOUX

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AMANDINE CHAPONNAY AutreANTOINE DEMAREST AutreDAVID POOK AutreGREGORY UNREIN AutreLISA GERBRON AutreSEBASTIEN CHIROSSEL AutreSYLVAIN CONGES AutreVINCENT LORIN Autre

VIRGILE PESCE Autre

ZOE DRUESNES Autre

CELINE VALLA 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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