

OSTE'A DISSOLVED

France · 892189804

SUMMARY

OSTE'A is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	892189804
KYBE ID	FR-892189804
Legal form	6540
Incorporated	2020-12-18
Status	dissolved
Share capital	€1k
Registered address	19 AV DE LA LIBERATION, 38370 LES ROCHES-DE-CONDRIEU

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

ALEXANDRA STEPHANIE NATHALIE PACCALET Dirigeant

JEROME PACCALET Dirigeant

VALERIE NATHALIE ANTOINETTE CASAS 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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