

SCI DES IDELS

ACTIVE

France · 984591107

SUMMARY

SCI DES IDELS is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	984591107
KYBE ID	FR-984591107
Legal form	6540
Incorporated	2024-02-20
Status	active
Share capital	€1k
Registered address	10 PL de l'Eglise, 71270 Mouthier-en-Bresse

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Amélie Estelle BAILLY Directeur

Clémence BLANCHARD Directeur

Fanny OCCHILUPO Directeur

Séverine BONNIN Directeur

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.

© KYBE · Generated 2026-08-10 · www.kybe.io