

SCI S.A.D.A. ACTIVE

France · 425125655

SUMMARY

SCI S.A.D.A. is an active Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	425125655
KYBE ID	8945003HMP7P4F8JUD65
Legal form	6540
Incorporated	1999-11-16
Status	active
Share capital	€2k
Registered address	48 CHE DE BLET, 18000 BOURGES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

JEAN-MARCEL ROBERT MOINDROT DirecteurJACQUELINE MARIE-MADELEINE MONANGE DirigeantJEAN-BERNARD FREDERIC MOINDROT DirigeantVERONIQUE MARIE-MONIQUE MOINDROT 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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