

SCI AE

ACTIVE

France · 101403418

SUMMARY

SCI AE is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	101403418
KYBE ID	FR-101403418
Legal form	6540
Incorporated	2026-02-24
Status	active
Share capital	€2k
Registered address	9 RUE Alfred Kastler, 76130 Mont-Saint-Aignan

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 6 companies

OWNERSHIP & PEOPLE

Aurélien Sydney Claude LEVY-DEVELY Directeur

Edouard Daniel Cyrille DE CONINCK 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.

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