

SCI NUMBER ONE ACTIVE

France · 101484541

SUMMARY

SCI NUMBER ONE is an active Civil company (means, SCM) registered in France, incorporated in 2026. It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	101484541
KYBE ID	FR-101484541
Legal form	6594
Incorporated	2026-02-24
Status	active
Share capital	€3k
Registered address	95 AV Foch, 94100 Saint-Maur-des-Fossés

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HOLDING L.A. GESTION Directeur

Anaële MOUCHENIK Membre du directoire

Lionel Julien DETROYE Membre du directoire

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 2026-08-07 · www.kybe.io