

SCI NUMBER TWO

ACTIVE

France · 101485639

SUMMARY

SCI NUMBER TWO 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.	101485639
KYBE ID	FR-101485639
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.

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