

SCI DU CANAL ACTIVE

France · 341569580

SUMMARY

SCI DU CANAL is an active Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 39 years ago). It has share capital of €2k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	341569580
KYBE ID	FR-341569580
Legal form	6540
Incorporated	1987-07-03
Status	active
Share capital	€2k
Registered address	35 AV GEORGES POMPIDOU, 37700 SAINT-PIERRE-DES-CORPS

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

MONIQUE ANTOINETTE ARMANDINE VILOTEAU

philippe marcel gabriel BLANCHARD Gérant

MAURICE HENRI GABRIEL BLANCHARD Gérant et associé indéfiniment responsable

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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