

SCI SOLEAU

ACTIVE

France · 343142568

SUMMARY

SCI SOLEAU is an active Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 38 years ago). It has share capital of €762. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	343142568
KYBE ID	FR-343142568
Legal form	6540
Incorporated	1987-12-10
Status	active
Share capital	€762
Registered address	22 AV ROBERT SOLEAU, 06600 ANTIBES

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SOCIETE CHAINE LA ROSERAIE DES MESANGES Dirigeant

FREDERIC AKNOUCHE 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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