

SCI DU 118 RUE VERON ACTIVE

France · 348473513

SUMMARY

SCI DU 118 RUE VERON is an active Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 37 years ago). It has share capital of €2k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	348473513
KYBE ID	FR-348473513
Legal form	6540
Incorporated	1988-10-27
Status	active
Share capital	€2k
Registered address	118 RUE VERON, 94140 ALFORTVILLE

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

HONG KY TRAN Directeur

ADRIEN CHEN-WEI PHO Dirigeant

GIANG TIEN CHRISTIAN PHO Dirigeant

IRENE MA Dirigeant

KAM CHI FOK Dirigeant

LAETITIA BIYU PHO Dirigeant

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 2026-08-05 · www.kybe.io