

SCI VAUBAN

DISSOLVED

France · 348662321

SUMMARY

SCI VAUBAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 37 years ago), dissolved in 2018. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	348662321
KYBE ID	FR-348662321
Legal form	6540
Incorporated	1988-10-25
Dissolved	2018-12-04
Status	dissolved
Share capital	€2k
Registered address	53 AV DU CONSUL GEN NORDLING, 93190 LIVRY-GARGAN

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RICHARD REGIS Administrateur

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 2026-08-13 · www.kybe.io