

SCI BRIVE

ACTIVE

France · 350939401

SUMMARY

SCI BRIVE is an active Real-estate development company (SCI) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	350939401
KYBE ID	FR-350939401
Legal form	6541
Incorporated	1989-06-12
Status	active
Share capital	€2k
Registered address	CHE DE CAUSSEROUX, 12200 VILLEFRANCHE-DE-ROUERGUE

RISK ASSESSMENT

28

/100 **ELEVATED 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 registered address

+12

Address shared by 65 companies

Business fragmentation

+16

A director is shared across 89 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD ULYSSE HENRI MOLY Gérant

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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