

SCI V.E.C

DISSOLVED

France · 381338755

SUMMARY

SCI V.E.C is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	381338755
KYBE ID	FR-381338755
Legal form	6540
Incorporated	1991-04-30
Status	dissolved
Share capital	€1k
Registered address	ZONE ARTISANALE, 04190 LES MEES

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.

SCREENING

Sanctions match

EU_FSF

ANDRE SIC matches **Andrej SIČ** · BLR

Sanctions match

CANADA

ANDRE SIC matches **Andrii SICH** · Belarus

Sanctions match

CH_SECO

ANDRE SIC matches **Sich Andrii** · Belarus

OWNERSHIP & PEOPLE

CHRISTELLE SIC

EMMANUELLE SIC

ANDRE SIC 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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