

SCI VALENTIN IV

DISSOLVED

France · 383768603

SUMMARY

SCI VALENTIN IV is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €152k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	383768603
KYBE ID	FR-383768603
Legal form	6540
Incorporated	1992-01-20
Status	dissolved
Share capital	€152k
Registered address	3 RUE DU FAUBOURG-DE-SAVERNE, 67000 STRASBOURG

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ELISABETH HUMM matches ELIZABET · SDGT

OWNERSHIP & PEOPLE

- CHRISTOPHE HUMM Gérant et associé indéfiniment responsable
- ELISABETH HUMM Gérant et associé indéfiniment responsable

