

SCI VAUGIRARD

ACTIVE

France · 384467775

SUMMARY

SCI VAUGIRARD is an active Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €160k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	384467775
KYBE ID	FR-384467775
Legal form	6540
Incorporated	1992-02-07
Status	active
Share capital	€160k
Registered address	371 RUE DE VAUGIRARD, 75015 PARIS

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 25 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOMINIQUE Tordjman Dirigeant

RAFAELE Tordjman Dirigeant

Andree Abihssira Membre du directoire

GROUPE BUGEAUD Président

OLIVIER Tordjman Président

