

SCI ST YVES

DISSOLVED

France · 388277113

SUMMARY

SCI ST YVES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €91k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	388277113
KYBE ID	FR-388277113
Legal form	6540
Incorporated	1992-08-12
Status	dissolved
Share capital	€91k
Registered address	12 RUE GAMBETTA, 58000 NEVERS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

ALEXANDRE LIANCIER Directeur

DELPHINE MORIN Directeur

FLORENCE MICHELE JULIETTE THERESE BOYER Directeur

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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