

SCI EGATA ACTIVE

France · 389230913

SUMMARY

SCI EGATA is an active Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 33 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	389230913
KYBE ID	FR-389230913
Legal form	6540
Incorporated	1992-11-20
Status	active
Share capital	€2k
Registered address	336 RUE SAINT LOUIS, 97460 SAINT-PAUL

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ISABELLE EGATA PATCHE Membre du directoire

JERICHO Membre du directoire

ABADY EGATA PATCHE Président

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.

© KYBE · Generated 2026-08-10 · www.kybe.io