

SCI VIN-SI

ACTIVE

France · 390559219

SUMMARY

SCI VIN-SI is an active Civil company registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €999k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	390559219
KYBE ID	FR-390559219
Legal form	6599
Incorporated	1993-03-31
Status	active
Share capital	€999k
Registered address	30 RUE CALLOU, 03200 VICHY

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 7 companies

OWNERSHIP & PEOPLE

Jean-Roger Louis Marie CHEVALIER Gérant et associé indéfiniment et solidairement responsable

ANNIE GABRIELLE DELORME Gérant et associé indéfiniment responsable

MONIQUE RAYMONDE DELORME 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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