

SCI VALENTINE

DISSOLVED

France · 394313415

SUMMARY

SCI VALENTINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €2k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	394313415
KYBE ID	FR-394313415
Legal form	6540
Incorporated	1994-03-21
Status	dissolved
Share capital	€2k
Registered address	6 RUE VAUQUELIN, 14000 CAEN

RISK ASSESSMENT

13/100 **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 20 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

CH_SECOSCI VALENTINE matches **Valentine** · Zimbabwe

OWNERSHIP & PEOPLE

MARINE YANNICK DANIELE GUILLOU

STEPHANIE CATHERINE ELISABETH GUILLOU

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 2026-09-02 · www.kybe.io