

SCI PHILEAS INVESTISSEMENT ACTIVE

France · 397476821

SUMMARY

SCI PHILEAS INVESTISSEMENT is an active Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €579k.

IDENTITY

Jurisdiction	France
Registration no.	397476821
KYBE ID	FR-397476821
Legal form	6540
Incorporated	1997-12-09
Status	active
Share capital	€579k
Registered address	29 RUE JULES VERNE, 44700 ORVAULT

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ASSOCIATION DEPARTEMENTALE D'AIDE A DOMICILE EN ACTIVITES REGROUPEES - (ADAR) Directeur

Association Départementale de Services à Domicile (ADSD) Membre du directoire

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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