

SCI IGUACU ACTIVE

France · 399042621

SUMMARY

SCI IGUACU is an active Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 31 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	399042621
KYBE ID	FR-399042621
Legal form	6540
Incorporated	1994-10-06
Status	active
Share capital	€2k
Registered address	RTE RAIZET, 97139 LES ABYMES

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SOCIETE PRIVEE DE GESTION FINANCIERE ET IMMOBILIERE Dirigeant

SODIMPORT GUADELOUPE Dirigeant

ALAIN GABAY Président

Philippe Charles NINOU-GABAY 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 2026-08-16 · www.kybe.io