

UNIVERS 1

ACTIVE

France · 400362729

SUMMARY

UNIVERS 1 is an active Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €11k. It has 1 director / officer on record and 10 shareholders. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	400362729
KYBE ID	FR-400362729
Legal form	6540
Incorporated	1995-03-23
Status	active
Share capital	€11k
Registered address	GRANDE RUE, 76750 BUCHY

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 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

RENE CARON matches **René Caron** — member of the French National Assembly

OWNERSHIP & PEOPLE

Bruno François STEPIEN

CATHERINE ISABELLE MARYLINE PITON

CLAUDINE JULIETTE HENRIETTE AMPLEMENT

JACQUES ANDRE HENRI LEPRINCE

JACQUES GABRIEL EMILE MALLARD

JEAN DOMINIQUE MARC AMPLEMENT

JOSETTE CAMILLE ALICE AMPLEMENT

MARTINE JEANNE MARYSE AMPLEMENT

MORINE JEANNE AURORE AMPLEMENT

Virginie Estelle STEPIEN

RENE CARON 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.

© KYBE · Generated 2026-09-06 · www.kybe.io