

SCI EVASION

DISSOLVED

France · 404073439

SUMMARY

SCI EVASION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	404073439
KYBE ID	FR-404073439
Legal form	6540
Incorporated	1996-02-26
Status	dissolved
Share capital	€8k
Registered address	61 CRS DE VERDUN, 33000 BORDEAUX

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 25 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

DE SEZE PIERRE JEAN MARIE RENE 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