

SCI DU SABLON

ACTIVE

France · 404469025

SUMMARY

SCI DU SABLON is an active Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	404469025
KYBE ID	FR-404469025
Legal form	6540
Incorporated	1996-04-03
Status	active
Share capital	€3k
Registered address	6 RUE DU SABLON, 02650 FOSSOY

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARNAUD ANDRE ALBERT ALAIN ROBERT Dirigeant

SARL "ROBERT ET COMPAGNIE" Dirigeant

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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