

SCI DU PARC ACTIVE

France · 408570042

SUMMARY

SCI DU PARC is an active Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €2k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	408570042
KYBE ID	FR-408570042
Legal form	6540
Incorporated	1996-08-16
Status	active
Share capital	€2k
Registered address	ZA L'AUBEPINE, 85120 ANTIGNY

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SOFI-ATLAN

Gwenaëlle Anne Laure OUVRARD Gérant

CLAUDE OUVRARD 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.

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