

SCI SYLVIE

DISSOLVED

France · 413393521

SUMMARY

SCI SYLVIE is a dissolved Civil company registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €2k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	413393521
KYBE ID	FR-413393521
Legal form	6599
Incorporated	2005-06-07
Status	dissolved
Share capital	€2k
Registered address	4 PL DE L'EGLISE, 53440 LA CHAPELLE-AU-RIBOUL

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CLAUDE JEAN JACQUES RICHARD Directeur

SYLVIE ANNE MARIE RICHARD Directeur

GUILLAUME JEAN-PIERRE RICHARD Membre du directoire

NICOLAS LOUIS VICTOR RICHARD Membre du directoire

STEPHANIE CELINE MADELEINE RICHARD Membre du directoire

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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