

SCI LA CRECHE DISSOLVED

France · 414120527

SUMMARY

SCI LA CRECHE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €305. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	414120527
KYBE ID	FR-414120527
Legal form	6540
Incorporated	1997-10-13
Status	dissolved
Share capital	€305
Registered address	89 AV DU PRADO, 13008 MARSEILLE

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 78 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

AU_DFAT

MARC ANDRE matches **Andrey Markov** · Autonomous (Ukraine)

Sanctions match

UA_NSDC

MARC ANDRE matches **MARKOV ANDREY** · 637/2022

OWNERSHIP & PEOPLE

MARC ANDRE Autre

ISABELLE JEANNE CHICOINE EPSE ANDRE Gérant

