

SCI VIVALDI

ACTIVE

France · 418775854

SUMMARY

SCI VIVALDI is an active Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €3k. It has 3 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	418775854
KYBE ID	FR-418775854
Legal form	6540
Incorporated	1998-05-20
Status	active
Share capital	€3k
Registered address	110 RUE BOURNEIL, 89000 AUXERRE

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNA ELLA FLORE PHILIPON
KARINE LAETITIA GANGAND
Michelle Josette MAINGONNAT
CHRISTOPHE PHILIPON Gérant et associé indéfiniment responsable
DIDIER Raymond PHILIPON Gérant et associé indéfiniment responsable
TRISTAN RAYMOND JOSEPH PHILIPON Gérant et associé indéfiniment responsable

