

SCI DEFAMILLE

DISSOLVED

France · 419122759

SUMMARY

SCI DEFAMILLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €111k. It has 1 director / officer on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	419122759
KYBE ID	FR-419122759
Legal form	6540
Incorporated	1998-06-16
Status	dissolved
Share capital	€111k
Registered address	79 RUE SAINT-HELIER, 35000 RENNES

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

ANNICK JULIETTE LUNA GRUAIS

JULIEN LOIC MATHIEU LEGAVRE

LOIC HENRI JEAN LEGAVRE

MATHIEU MAURICE ROGER LEGAVRE

MARIE ANTOINETTE SIMONE LEGAVRE 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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