

SCI EDEN DURAND

DISSOLVED

France · 419304613

SUMMARY

SCI EDEN DURAND is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2019. It has share capital of €277k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	419304613
KYBE ID	FR-419304613
Legal form	6540
Incorporated	1998-06-15
Dissolved	2019-04-05
Status	dissolved
Share capital	€277k
Registered address	LE LEVATEL, 38140 RIVES

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHANTAL MARIE-PIERRE DURAND Dirigeant

YVES CONSTANT DURAND Dirigeant

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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