

SCI OVRELUSA

ACTIVE

France · 420009607

SUMMARY

SCI OVRELUSA is an active Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €152. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501441).

IDENTITY

Jurisdiction	France
Registration no.	420009607
KYBE ID	FR-420009607
Legal form	6540
Incorporated	1998-09-02
Status	active
Share capital	€152
Registered address	530 RTE DU PARQUET, 26800 ETOILE-SUR-RHONE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 30 companies

Business fragmentation

+16

A director is shared across 83 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

RAYMOND VINCENT matches **Vincent Raymond** — Q66501441

OWNERSHIP & PEOPLE

Olivier VINCENT Dirigeant

FRANCOISE FABRE Président

RAYMOND VINCENT Président

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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