

SCI BEAU SOLEIL ACTIVE

France · 420504185

SUMMARY

SCI BEAU SOLEIL is an active Real-estate development company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €609. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	420504185
KYBE ID	FR-420504185
Legal form	6541
Incorporated	1998-10-23
Status	active
Share capital	€609
Registered address	21 AV DES NATIONS, 57970 YUTZ

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.

SCREENING

Sanctions match

AVI ELECTRONICS matches **Ace Electronics Enterprise**

TW_MOI

Sanctions match

AVI ELECTRONICS matches **ATB Electronics** · RU

TW_MOI

Sanctions match

AVI ELECTRONICS matches **BVI Electronics**

US_CSL

OWNERSHIP & PEOPLE

AVI ELECTRONICS Autre

Joseph SPINA Autre

ERIC ARMUTLU Gérant

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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