

SCI DE LA GRANGE ACTIVE

France · 420693921

SUMMARY

SCI DE LA GRANGE is an active Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €122k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	420693921
KYBE ID	FR-420693921
Legal form	6540
Incorporated	1998-10-22
Status	active
Share capital	€122k
Registered address	5 SQ LAURENT DE MEDICIS, 77240 CESSON

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURENCE MARTINIE Directeur

Stéphanie FERNANDES Membre du directoire

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.

© KYBE · Generated 2026-08-10 · www.kybe.io