

SCI DOMITIA ENSERUNE ACTIVE

France · 430272062

SUMMARY

SCI DOMITIA ENSERUNE is an active Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €5k. It has 1 director / officer on record and 12 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	430272062
KYBE ID	FR-430272062
Legal form	6540
Incorporated	2000-04-13
Status	active
Share capital	€5k
Registered address	15 CHE DE LA VALLOVIERE, 34370 CREISSAN

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

ALAIN PETIT

ANGEL GOU

BERNARD PECH

BERYL BREBAN SALINAS

CHRISTIAN VIVANCOS

GUY BARBER

JEAN-MARC PETIT

JOSEPH LUCAS

MELANIE SALINAS

OLIVIER TURLAN

RICHARD SELLES

VINCENT PARRADO

ARIANE GIBRAT 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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