

SCI SINFA

DISSOLVED

France · 432615912

SUMMARY

SCI SINFA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €762. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	432615912
KYBE ID	FR-432615912
Legal form	6540
Incorporated	2000-08-21
Status	dissolved
Share capital	€762
Registered address	17 RUE DU GALOUBET, 13700 MARIGNANE

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 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNE TRAN Autre

PHILIPPE TRAN Autre

RICHARD TRAN Autre

ANDRE KAM HUON TRAN 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.

© KYBE · Generated 2026-09-05 · www.kybe.io