

SCI EVA

DISSOLVED

France · 437533763

SUMMARY

SCI EVA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €366k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	437533763
KYBE ID	FR-437533763
Legal form	6540
Incorporated	2001-04-19
Status	dissolved
Share capital	€366k
Registered address	12 BD VINCENT AURIOL, 75013 PARIS

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ERDAL KODAS 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.

© KYBE · Generated 2026-08-13 · www.kybe.io