

SCI VINCENT

DISSOLVED

France · 438220246

SUMMARY

SCI VINCENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €8k.

IDENTITY

Jurisdiction	France
Registration no.	438220246
KYBE ID	FR-438220246
Legal form	6540
Incorporated	2024-09-09
Status	dissolved
Share capital	€8k
Registered address	4 IMP DES GENDARMES, 78000 VERSAILLES

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

UK_OFSI

SCI VINCENT matches **VINCENT** · Global Human Rights

OWNERSHIP & PEOPLE

TAAHOA 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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