

SCI VAN

DISSOLVED

France · 440555613

SUMMARY

SCI VAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	440555613
KYBE ID	FR-440555613
Legal form	6540
Incorporated	2002-01-18
Status	dissolved
Share capital	€2k
Registered address	2 AV DE PLAISANCE, 94100 SAINT-MAUR-DES-FOSSES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

AURORE VALENTINE CLEMENTINE DEVRED Membre du directoire

NATHALIE JACQUELINE ALEXIA DEVRED Membre du directoire

VIRGINIE MARILYN VALENTINE DEVRED Membre du directoire

MICHEL DEVRED 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.

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