

SCI SAINT VALENTIN DISSOLVED

France · 441491495

SUMMARY

SCI SAINT VALENTIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2026. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	441491495
KYBE ID	FR-441491495
Legal form	6540
Incorporated	2002-03-28
Dissolved	2026-02-25
Status	dissolved
Share capital	€2k
Registered address	45 RUE DES CITES, 43770 CHADRAC

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 5 companies

OWNERSHIP & PEOPLE

ANDRE AZNAR Gérant

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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