

SCI JEAN DE BERRY ACTIVE

France · 443707393

SUMMARY

SCI JEAN DE BERRY is an active Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €55k. It has 2 directors / officers on record and 10 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	443707393
KYBE ID	FR-443707393
Legal form	6540
Incorporated	2008-07-04
Status	active
Share capital	€55k
Registered address	7 B BD DE LA REPUBLIQUE, IMMEUBLE LES 3 R, 58000 NEVERS

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 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALPHONSE DE POITIERS

Albane Lisa Chantal Liliane HOUBÉ

Alicia Liliane Lella HOUBÉ

CELINE HOUBE

Délia Marie Daphné HOUBÉ

Eléa Dominique Liliane DE WARREN

Juliette Emma Françoise Céline HOUBÉ

Robin Paul Yvon Alain HOUBÉ

STEPHANE HOUBÉ

SYLVAIN HOUBÉ

LILIANE REVERET Gérant

YVON HOUBÉ 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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