

SCI VALENTINE

ACTIVE

France · 444214787

SUMMARY

SCI VALENTINE is an active Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago).

IDENTITY

Jurisdiction	France
Registration no.	444214787
KYBE ID	FR-444214787
Legal form	6540
Incorporated	2002-10-08
Status	active
Registered address	230 RUE ANTOINE BOURDELLE, 83520 ROQUEBRUNE-SUR-ARGENS

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

CH_SECO

SCI VALENTINE matches **Valentine** · Zimbabwe

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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