

SCI EVA MARIE

ACTIVE

France · 445257983

SUMMARY

SCI EVA MARIE is an active Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2023 accounts report equity of €223k.

IDENTITY

Jurisdiction	France
Registration no.	445257983
KYBE ID	FR-445257983
Legal form	6540
Incorporated	2003-02-13
Status	active
Share capital	€8k
Employees	1
Registered address	230 AV Jean Prouvé, 30900 Nîmes

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

HOLDING DIVANI CLAMENS Membre du directoire

LIONEL CLAMENS 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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