

SCI CAREVA

DISSOLVED

France · 447639139

SUMMARY

SCI CAREVA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the general council).

IDENTITY

Jurisdiction	France
Registration no.	447639139
KYBE ID	FR-447639139
Legal form	6540
Incorporated	2014-05-16
Status	dissolved
Share capital	€1k
Registered address	5 ALL DES PLATANES, 74000 ANNECY

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 22 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTIAN VALETTE matches **Christian Valette** — member of the general council

OWNERSHIP & PEOPLE

CHRISTIAN VALETTE Gérant

JOSIANE MICHELE PAULETTE ANNIE BARRON Gérant

