

SCI SAINTE DANIELE

ACTIVE

France · 447647454

SUMMARY

SCI SAINTE DANIELE is an active Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	447647454
KYBE ID	FR-447647454
Legal form	6540
Incorporated	2003-03-13
Status	active
Share capital	€10k
Registered address	AV DU GEN DE GAULLE, 14200 HEROUVILLE-SAINT-CLAIR

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FONCIERE BATTEUR Membre du directoire

ANNE-SOPHIE JOSETTE DENISE BATTEUR 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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