

SCI STEVE

DISSOLVED

France · 453114811

SUMMARY

SCI STEVE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	453114811
KYBE ID	FR-453114811
Legal form	6540
Incorporated	2004-04-20
Status	dissolved
Share capital	€2k
Registered address	26 B RUE DE BEAUMETZ, 62124 LEBUCQUIERE

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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

AU_DFAT

EVE LEBLANC matches **Leblanc** · 1533 (Democratic People's Republic of the Congo)

OWNERSHIP & PEOPLE

EVE LEBLANC Gérant

JEAN MICHEL LEBLANC Gérant

