

SCI DU GRAND HEVY DISSOLVED

France · 477740021

SUMMARY

SCI DU GRAND HEVY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	477740021
KYBE ID	FR-477740021
Legal form	6540
Incorporated	2004-07-07
Status	dissolved
Share capital	€1k
Registered address	RUE DU PLAN, 08150 TREMBLOIS-LES-ROCROI

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

DOMINIQUE WOIRY Directeur

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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