

SCI WANAVERBECQ ET CIE ACTIVE

France · 478762230

SUMMARY

SCI WANAVERBECQ ET CIE is an active Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €900. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	478762230
KYBE ID	FR-478762230
Legal form	6540
Incorporated	2004-09-24
Status	active
Share capital	€900
Registered address	1 SQ RENE CASSIN, 35700 RENNES

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CABINET SYLVIE WANAVERBECQ · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SYLVIE SIMONE ANDREA WANAVERBECQ Directeur

Yann Sébastien Daniel Marie LOUËR Membre du directoire

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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