

SCI ACTIVE IMMOBILIER DISSOLVED

France · 479260283

SUMMARY

SCI ACTIVE IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	479260283
KYBE ID	FR-479260283
Legal form	6540
Incorporated	2004-10-26
Status	dissolved
Share capital	€1k
Registered address	232 T RTE DE HOUDAN, 78711 MANTES-LA-VILLE

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID DEBRAY 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.

© KYBE · Generated 2026-08-12 · www.kybe.io