

SCI 36 VARENNE

ACTIVE

France · 482292604

SUMMARY

SCI 36 VARENNE is an active Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €3k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	482292604
KYBE ID	FR-482292604
Legal form	6540
Incorporated	2005-05-12
Status	active
Share capital	€3k
Registered address	1 AV GABRIELLE, 94100 SAINT-MAUR-DES-FOSSES

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 22 companies

OWNERSHIP & PEOPLE

DELPHINE SYLVIE THUOT Directeur

MICHELE NELLY BEUGNIER Membre du directoire

OLIVIER PASCAL THUOT 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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