

SCI VALENTIN

DISSOLVED

France · 483426821

SUMMARY

SCI VALENTIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	483426821
KYBE ID	FR-483426821
Legal form	6540
Incorporated	2005-08-04
Status	dissolved
Share capital	€2k
Registered address	2 RUE DE LACHAT, 74000 ANNECY

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

SCI VALENTIN matches **VALENTE** · SDGT

Sanctions match

US_CSL

SCI VALENTIN matches **VALENTE** · SDGT

Sanctions match

CANADA

SCI VALENTIN matches **Valente** · Russia

OWNERSHIP & PEOPLE

ERIKA LAVOREL Dirigeant

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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