

SCI DU LEVANT

DISSOLVED

France · 492829098

SUMMARY

SCI DU LEVANT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €10k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	492829098
KYBE ID	FR-492829098
Legal form	6540
Incorporated	2006-11-14
Status	dissolved
Share capital	€10k
Registered address	100 IMP DE LA MARJOLAINE, 38500 COUBLEVIE

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 8 companies

OWNERSHIP & PEOPLE

FABIENNE CLAUDE CHRISTINE SEGUI Dirigeant

JULIEN JEAN-CHRISTOPHE SEGUI Dirigeant

MONIQUE MARIE VACHON Dirigeant

MICHEL JEAN-CLAUDE SEGUI 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.

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