

SCI PAUL VALERY ACTIVE

France · 508702016

SUMMARY

SCI PAUL VALERY is an active Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	508702016
KYBE ID	FR-508702016
Legal form	6540
Incorporated	2008-10-23
Status	active
Share capital	€200
Registered address	4 AV JULES FERRY, 30133 LES ANGLES

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-MARIE ALAIN CRUVEILHER Dirigeant

LAURENT LOUIS EMILE BONNAFOUS 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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