

SCI FIRMA

DISSOLVED

France · 509469854

SUMMARY

SCI FIRMA is a dissolved Civil company registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (deputy of the Supreme Soviet of the Soviet Union).

IDENTITY

Jurisdiction	France
Registration no.	509469854
KYBE ID	FR-509469854
Legal form	6599
Incorporated	2008-12-17
Status	dissolved
Share capital	€1k
Registered address	8 RUE ALBERT CALMETTE, 67200 STRASBOURG

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 15 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

IVAN IVANOV matches **Ivan Ivanov** — deputy of the Supreme Soviet of the Soviet Union

Politically exposed person

IVAN IVANOV matches **Ivan Ivanov** — member of the Assembly of the Republic of North Macedonia

OWNERSHIP & PEOPLE

IVAN IVANOV Gérant et associé indéfiniment responsable

PETAR STOYNOV Gérant et associé indéfiniment responsable

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 2026-09-04 · www.kybe.io