

SCI LES PETITS CHAMPS ACTIVE

France · 511982902

SUMMARY

SCI LES PETITS CHAMPS is an active Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511982902
KYBE ID	FR-511982902
Legal form	6540
Incorporated	2009-04-21
Status	active
Share capital	€1k
Registered address	9 ALL Jean Baptiste Venturi, ZA les petits champs, 26120 Montélier

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTELLE POISSON Dirigeant

MICHEL CECCHIN Dirigeant

VALADE INVESTISSEMENTS 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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