

SCI HORTENSIA

DISSOLVED

France · 517711768

SUMMARY

SCI HORTENSIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	517711768
KYBE ID	FR-517711768
Legal form	6540
Incorporated	2009-10-26
Status	dissolved
Share capital	€1k
Registered address	47 RUE JEAN RAMEAU, 13012 MARSEILLE

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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

SCI HORTENSIA matches **Hortensia** · European Union

OWNERSHIP & PEOPLE

GERALDINE BREDA Autre

MARC DEVAUX Gérant et associé indéfiniment responsable

