

SCI FIVE

DISSOLVED

France · 525225322

SUMMARY

SCI FIVE is a dissolved Civil company registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	525225322
KYBE ID	FR-525225322
Legal form	6599
Incorporated	2010-09-30
Status	dissolved
Share capital	€1k
Registered address	40 RUE DE LA PIERRE PLANTEE, 34830 JACOU

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 36 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

OFAC

HOLDING JULIE matches **JULIET TRADING LIMITED** · IRAN-EO13902

OWNERSHIP & PEOPLE

HOLDING CARO Autre

HOLDING ELSA Autre

HOLDING JULIE Autre

HOLDING LAURENT Autre

VIVALAU Autre

BERNARD HENRI GERARD FOULQUIER-DELMAS Gérant

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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