

SCI SAN GIACOMO

ACTIVE

France · 529055469

SUMMARY

SCI SAN GIACOMO is an active Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €15k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	529055469
KYBE ID	FR-529055469
Legal form	6540
Incorporated	2010-12-16
Status	active
Share capital	€15k
Registered address	Crêt Marechal, 42230 Roche-la-Molière

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

IMMOBILIÈRE SERVICES matches **Service Immobiliere Antibes SAS** · 235/2023

OWNERSHIP & PEOPLE

Aurore VICHET

David-Raphaël VICHET

Didier RICHAUD

FRANCOISE LEMOND Gérant et associé indéfiniment responsable

IMMOBILIÈRE SERVICES Gérant et associé indéfiniment responsable

