

SCI SFTP DISSOLVED

France · 530633064

SUMMARY

SCI SFTP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €500. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	530633064
KYBE ID	FR-530633064
Legal form	6540
Incorporated	2011-02-28
Status	dissolved
Share capital	€500
Registered address	18 AV JEAN-MARIE BECEL, 56000 VANNES

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.

OWNERSHIP & PEOPLE

SFTP HOLDIING

FREDERIC MARIE MARCEL PATRICK LAVENANT 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.

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