

SCI ROUTE DE METZ

ACTIVE

France · 534136809

SUMMARY

SCI ROUTE DE METZ is an active Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	534136809
KYBE ID	FR-534136809
Legal form	6540
Incorporated	2011-08-16
Status	active
Share capital	€2k
Registered address	11 RUE JEANNOT, 54000 NANCY

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

SIMON MINOT Directeur

FLORENT BERNARD ROGER COUSIN Dirigeant

PIERRE ALEXANDRE HENRION Dirigeant

THIERRY AST 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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