

LES INDIENS

ACTIVE

France · 538209321

SUMMARY

LES INDIENS is an active Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €120. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	538209321
KYBE ID	FR-538209321
Legal form	6540
Incorporated	2011-11-30
Status	active
Share capital	€120
Registered address	9 RUE Anatole France, 02100 Saint-Quentin

RISK ASSESSMENT

22

/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 20 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENJAMIN HUBERT JULIEN LECUYER Directeur

JEAN-CHRISTOPHE MARC VUATTIER Directeur

GABRIELLE SANDRINE LAURENCE WINTREBERT Membre du directoire

LUCIE CATHERINE CHRISTELLE WINTREBERT Membre du directoire

NINON JUDITH ROSA WINTREBERT Membre du directoire

SANDRA JEANNE MARTINE WINTREBERT Membre du directoire

DOMINIQUE JACKY SYLVAIN WINTREBERT Président

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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