

SCI 70

DISSOLVED

France · 751588021

SUMMARY

SCI 70 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €6k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	751588021
KYBE ID	FR-751588021
Legal form	6540
Incorporated	2012-05-16
Status	dissolved
Share capital	€6k
Registered address	70 BD MAURICE BARRES, 92200 NEUILLY-SUR-SEINE

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 30 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERTRAND LAVELOT Dirigeant

DORIS LOUISE NICOLE SEITZ Dirigeant

MATTHIEU ESCHBACH 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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