

SCI EBEYNS

DISSOLVED

France · 794360578

SUMMARY

SCI EBEYNS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	794360578
KYBE ID	FR-794360578
Legal form	6540
Incorporated	2013-07-19
Status	dissolved
Share capital	€10k
Registered address	2 QUAI Général Sarrail, CHEZ ASSET MDB, 69006 Lyon

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 37 companies

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

INVEST'UP matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

FONCIERE DU GENIE Autre

INVEST'UP Autre

PLSChanvillard Autre

Alexandra Tiffanie Marie Patricia Pascale MATHIOLON Gérant

Virginie Anne-Marie Lucienne Rosette MATHIOLON Gérant

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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