

SCI KAI

ACTIVE

France · 794533166

SUMMARY

SCI KAI is an active Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	794533166
KYBE ID	FR-794533166
Legal form	6540
Incorporated	2013-07-30
Status	active
Share capital	€100
Registered address	2 RUE Jean Jaurès, 54320 Maxéville

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 27 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROUSSEL SPORTS Dirigeant

HOLD THE LINE Membre du directoire

LOUIS PAUL ROBIN GUY ROUSSEL Membre du directoire

THEO KARL ENZO ROUSSEL Président

