

EAU & VIE

DISSOLVED

France · 802470286

SUMMARY

EAU & VIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €60k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	802470286
KYBE ID	FR-802470286
Legal form	6540
Incorporated	2014-05-23
Status	dissolved
Share capital	€60k
Registered address	50 QUAI SADI CARNOT, 77100 MEAUX

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 33 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EPH Directeur

LEOPOLDINE LE PARC Membre du directoire

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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