

SCI SAINT MARTIN LE VINOUX ACTIVE

France · 812528719

SUMMARY

SCI SAINT MARTIN LE VINOUX is an active Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1.3m. It has 1 director / officer on record and 18 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	812528719
KYBE ID	FR-812528719
Legal form	6540
Incorporated	2015-07-10
Status	active
Share capital	€1.3m
Registered address	105 RUE DE CREQUI, 69006 LYON 6E ARRONDISSEMENT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 57 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CLEO&VAD

DOUN

FINANCIERE DE LA CLAREE

FONCIERE DE LA HALLE

FONCIERE DUGUESCLIN

GASEAM

KM2020

LA FINANCIERE DE L'IF

SCI DU 1 DE LA RUE BOUCHET

SEVALOR

WALA

BORIS ORES

DOMINIQUE RENEE MARMEY

FREDERIQUE MOLIMARD

JEAN-LOUP ANDRE GAUDRY

PHILIPPE JEAN FRANCOIS BAILLY

SANDRINE KARINE DEI-CICCHI

VIVIANE GINETTE MARCUCILLI

ERIC CHARLES ORES Gérant

OPTIGERE 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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