

SCI AENI

DISSOLVED

France · 812737310

SUMMARY

SCI AENI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €200. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	812737310
KYBE ID	FR-812737310
Legal form	6540
Incorporated	2015-08-04
Status	dissolved
Share capital	€200
Registered address	28 RTE DU CHEMIN DE FER, 56510 SAINT-PIERRE-QUIBERON

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

SC YUUPIII Directeur

LUCIE SUZANNE MARIE LE DU 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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