

SCI EVERGLADES

ACTIVE

France · 813648607

SUMMARY

SCI EVERGLADES is an active Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €125k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	813648607
KYBE ID	FR-813648607
Legal form	6540
Incorporated	2015-09-22
Status	active
Share capital	€125k
Registered address	25 RUE DU PLAT, 69002 LYON 2E ARRONDISSEMENT

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 9 companies

OWNERSHIP & PEOPLE

SIEMPRE Directeur

AYA Membre du directoire

CAIRN CONSEIL Membre du directoire

DARKLINE Membre du directoire

FABIEN STEPHANE ROMAIN BARROIS Membre du directoire

FPINVEST Membre du directoire

JACKY&INVEST Membre du directoire

SERGE CLAUDE LUCIEN ROUL Membre du directoire

UrbiCaritas Membre du directoire

ZIHUATANEJO 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.
© KYBE · Generated 2026-08-05 · www.kybe.io