

SCI LIBERTY

DISSOLVED

France · 815110473

SUMMARY

SCI LIBERTY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	815110473
KYBE ID	FR-815110473
Legal form	6540
Incorporated	2015-12-07
Status	dissolved
Share capital	€2k
Registered address	20 RUE DU MAINE, 92600 ASNIERES-SUR-SEINE

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 4 companies

SCREENING

Sanctions match

CANADA

SCI LIBERTY matches **Liberty** · Russia

OWNERSHIP & PEOPLE

BAPTISTE BENJAMIN ANDRE NEVEU Autre

FRANCOIS PIERRE JOSEPH NEVEU Autre

LE JARDIN Autre

BRIGITTE CAILLETON Gérant et associé indéfiniment responsable

ROGER NEVEU Gérant et associé indéfiniment responsable

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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