

SCI SVG

ACTIVE

France · 819297458

SUMMARY

SCI SVG is an active Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	819297458
KYBE ID	FR-819297458
Legal form	6540
Incorporated	2016-03-24
Status	active
Share capital	€1k
Registered address	107 ALL Francois Mitterrand, Hangar 107, 76100 Rouen

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

SD CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

HOLDING SD

SD CONSULTING 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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