

SCI SAINT CHRISTOPHE

ACTIVE

France · 820535482

SUMMARY

SCI SAINT CHRISTOPHE is an active Civil company registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	820535482
KYBE ID	FR-820535482
Legal form	6599
Incorporated	2016-05-26
Status	active
Share capital	€10k
Registered address	15 RUE DES ECOLES, 79220 SAINT-CHRISTOPHE-SUR-ROC

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 23 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ACE CONSULTING matches **ARCH CONSULTING** · SDGT

Sanctions match

OFAC

ACE CONSULTING matches **ARCH CONSULTING COMPANY** · aka

Sanctions match

US_CSL

ACE CONSULTING matches **ARCH CONSULTING** · SDGT

OWNERSHIP & PEOPLE

CHRISTOPHE MORVAN Directeur

ACE CONSULTING 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.

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