

VILLA SANDY BAY

DISSOLVED

France · 823751813

SUMMARY

VILLA SANDY BAY is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	823751813
KYBE ID	FR-823751813
Legal form	6541
Incorporated	2016-11-16
Status	dissolved
Share capital	€1k
Registered address	2 PL AMIRAL ORTOLI, 83700 SAINT-RAPHAEL

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

LES LUCIOLES Membre du directoire

SOPRIM Membre du directoire

CHRISTOPHE BINOT 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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