

SCI CAMPY

ACTIVE

France · 824119168

SUMMARY

SCI CAMPY is an active Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €10k. It has 1 director / officer on record and 8 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	824119168
KYBE ID	FR-824119168
Legal form	6540
Incorporated	2016-12-01
Status	active
Share capital	€10k
Registered address	30 RUE marc donadille, 13013 Marseille

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 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VIAXOFT

David MEILHAC

John BRANDY

Karine MAIZIERE

Laurent DANIELE

Pascal KERLEAU

Philippe SCREVE

Yannick GAAB

Eric BARTHELEMY 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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