

SCCV JARDINS DE FLACE

ACTIVE

France · 827542978

SUMMARY

SCCV JARDINS DE FLACE is an active Real-estate development company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	827542978
KYBE ID	FR-827542978
Legal form	6541
Incorporated	2017-02-07
Status	active
Share capital	€1k
Registered address	385 AV de l'Europe, 69400 Villefranche-sur-Saône

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 40 companies

OWNERSHIP & PEOPLE

CONSEILS ETUDES REALISATIONS FONCIERS IMMOBILIERS INDUSTRIELS

DEMEURES CALADOISES PARTICIPATIONS 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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