

# S.C.I. SALVI

DISSOLVED

France · 829046929

## SUMMARY

S.C.I. SALVI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €500. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501106).

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 829046929                             |
| KYBE ID            | FR-829046929                          |
| Legal form         | 6540                                  |
| Incorporated       | 2017-04-14                            |
| Status             | dissolved                             |
| Share capital      | €500                                  |
| Registered address | 68 AV JULIEN PANCHOT, 66000 PERPIGNAN |

## 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 21 companies

## SCREENING

### Politically exposed person

JEAN SALVI matches **Jean Salvi** — Q66501106

## OWNERSHIP & PEOPLE

JEAN SALVI Autre

LOIC PIERRE JEAN SALVI Gérant

