

SCI DU 271 RUE DE L'EPINET VSD

DISSOLVED

France · 829334739

SUMMARY

SCI DU 271 RUE DE L'EPINET VSD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	829334739
KYBE ID	FR-829334739
Legal form	6540
Incorporated	2017-04-28
Status	dissolved
Share capital	€1k
Registered address	5 RUE DE LA VALLEE, 77630 SAINT-MARTIN-EN-BIERE

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

SCREENING

Sanctions match

OFAC

S.C.B. HOLDING matches **B S COMPANY** · aka

OWNERSHIP & PEOPLE

SEBASTIEN CHARLES JEAN BERCHON Directeur

S.C.B. HOLDING Membre du directoire

