

SCI LA TERRE DES CEVENNES ACTIVE

France · 837728021

SUMMARY

SCI LA TERRE DES CEVENNES is an active Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €500. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	837728021
KYBE ID	FR-837728021
Legal form	6540
Incorporated	2018-02-26
Status	active
Share capital	€500
Registered address	1575 ANCIEN CHEMIN DE SOMMIERES, 30380 SAINT-CHRISTOL-LEZ-ALES

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Elian Pierre Pascal SONZOGNI Dirigeant

Fabien Victor André SONZOGNI Dirigeant

PASCAL PIERRE SONZOGNI Dirigeant

Yann Hubert Pellegrino SONZOGNI Dirigeant

CLEMENT BENIGNE RENE SONZOGNI 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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