

# SCI DE LEST

ACTIVE

France · 840741797

## SUMMARY

SCI DE LEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €5k. It has 1 director / officer on record and 1 shareholder.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 840741797                                     |
| KYBE ID            | FR-840741797                                  |
| Legal form         | 6540                                          |
| Incorporated       | 2018-06-29                                    |
| Status             | active                                        |
| Share capital      | €5k                                           |
| Registered address | AV De La 100e Division Us, 88420 Moyenmoutier |

## 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 6 companies

## OWNERSHIP & PEOPLE

SPITAK

Murat SONAR 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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