

EVEN

DISSOLVED

France · 840901243

SUMMARY

EVEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	840901243
KYBE ID	FR-840901243
Legal form	6540
Incorporated	2018-07-06
Status	dissolved
Share capital	€1k
Registered address	14 RUE du Ferroux, 69450 Saint-Cyr-au-Mont-d'Or

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LOIC CARL GAZIL Directeur

L.G.H. DEVELOPPEMENT Membre du directoire

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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