

SCI DU 14 JUILLET

ACTIVE

France · 843061920

SUMMARY

SCI DU 14 JUILLET is an active Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €3k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	843061920
KYBE ID	FR-843061920
Legal form	6540
Incorporated	2018-10-12
Status	active
Share capital	€3k
Registered address	2 CHE DE LA GENETIERE, 58200 SAINT-LOUP-DES-BOIS

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MELANIE Daniel Membre du directoire

MICHAEL Houdy Membre du directoire

Michaël Houdy Membre du directoire

MHD CORP 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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