

SCI SUMMER ESTATE ACTIVE

France · 845365543

SUMMARY

SCI SUMMER ESTATE is an active Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	845365543
KYBE ID	FR-845365543
Legal form	6540
Incorporated	2019-01-16
Status	active
Share capital	€10k
Employees	1
Registered address	3 RUE DU CHAMP DE LA VIGNE, C/O EURIPE SARL, 74000 ANNECY

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.

SCREENING

Sanctions match

OFAC

Limited Liability Company "Fininvest" matches **Limited Liability Company "Company Invest"** · 116/2023

Sanctions match

OFAC

Limited Liability Company "Fininvest" matches **LIMITED LIABILITY COMPANY LAIFINVEST** · RUSSIA-EO14024

Sanctions match

UA_NSDC

Limited Liability Company "Fininvest" matches **Limited Liability Company "FortInvest"** · 813/2023

OWNERSHIP & PEOPLE

Limited Liability Company "Fininvest" Autre

Ivan ZIBOROV Gérant

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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