

# SCI WILLAY

ACTIVE

France · 852425206

## SUMMARY

SCI WILLAY is an active Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 852425206                         |
| KYBE ID            | FR-852425206                      |
| Legal form         | 6540                              |
| Incorporated       | 2019-07-15                        |
| Status             | active                            |
| Share capital      | €1k                               |
| Registered address | 340 RUE de Cavenne, 59230 Nivelle |

## 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

GREGORY WILLAY Directeur

CHRISTELLE Boutaleb Membre du directoire

G.L.C. 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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