

SCI 28 CAVELL

DISSOLVED

France · 879181709

SUMMARY

SCI 28 CAVELL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €6k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	879181709
KYBE ID	FR-879181709
Legal form	6540
Incorporated	2019-11-22
Status	dissolved
Share capital	€6k
Registered address	55 RUE DE L'AIGLE, 92250 LA GARENNE-COLOMBES

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

HERVE BRACKE Directeur

FATIMATA DIAKHITE Dirigeant

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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