

SCI IMMO PLUS ACTIVE

France · 881102784

SUMMARY

SCI IMMO PLUS is an active Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	881102784
KYBE ID	FR-881102784
Legal form	6540
Incorporated	2020-01-30
Status	active
Share capital	€500
Registered address	8 RUE MARIE CURIE, 26120 MALISSARD

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MELODY MARIE-THERESE ANITA LEFILLIATRE Autre

STEVE DEPRÉ Autre

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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