

SCI 17, PLACE JEHAN FROISSART VALENCIENNES

DISSOLVED

France · 891443921

SUMMARY

SCI 17, PLACE JEHAN FROISSART VALENCIENNES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	891443921
KYBE ID	FR-891443921
Legal form	6540
Incorporated	2020-11-27
Status	dissolved
Share capital	€10k
Registered address	2487 A RTE DE COGNIN, LA BOUVIERE, 73160 SAINT-SULPICE

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NATHALIE ANNE SYLVIE ZIMMERMANN Directeur

LE BORMANN BOARD Membre du directoire