

# SCI JV1

DISSOLVED

France · 892645136

## SUMMARY

SCI JV1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 892645136                              |
| KYBE ID            | FR-892645136                           |
| Legal form         | 6540                                   |
| Incorporated       | 2021-01-07                             |
| Status             | dissolved                              |
| Share capital      | €1k                                    |
| Registered address | 20 RUE DE LA SCIERIE, 67100 STRASBOURG |

## 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 14 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CAROLINE WARDENSKI Membre du directoire

KOVACIC DEVELOPPEMENT Membre du directoire

SA SOLAISE Membre du directoire

VINCENT LITT Président

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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