

SCI216

ACTIVE

France · 892974320

SUMMARY

SCI216 is an active Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	892974320
KYBE ID	FR-892974320
Legal form	6540
Incorporated	2021-01-15
Status	active
Share capital	€2k
Registered address	9 RUE CATULLE MENDES, 75017 PARIS

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 22 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ADRIEN Chevallier Autre

FLORENCE Chevallier Autre

Marie-Bernadette Danet Gérant

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.

© KYBE · Generated 2026-09-08 · www.kybe.io