

SCI 1

ACTIVE

France · 893003111

SUMMARY

SCI 1 is an active Civil company registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	893003111
KYBE ID	FR-893003111
Legal form	6599
Incorporated	2021-01-19
Status	active
Share capital	€2k
Registered address	18 PL D'ARMES JACQUES-FRANCOIS BLONDEL, 57000 METZ

RISK ASSESSMENT

28

/100 **ELEVATED 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 registered address

+12

Address shared by 52 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LES TOUS UNIS Membre du directoire

NEUILLY Membre du directoire

MICHAEL DAVID ALEXANDRE TOLUB Président

MIKAEL MENACHEM BLUM Président

