

SCI KANEL

ACTIVE

France · 893145573

SUMMARY

SCI KANEL is an active Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	893145573
KYBE ID	FR-893145573
Legal form	6540
Incorporated	2021-02-14
Status	active
Registered address	133 RUE ABBE LAVIGNE, 97200 FORT-DE-FRANCE

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 5 companies

OWNERSHIP & PEOPLE

Emmanuel Martin DUMAR Dirigeant

Katja Marie Vesna ASSIER de POMPIGNAN Dirigeant

Emmanuel Martin DUMAR 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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