

SCI DE LA GARE

DISSOLVED

France · 894473545

SUMMARY

SCI DE LA GARE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €900. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	894473545
KYBE ID	FR-894473545
Legal form	6540
Incorporated	2021-02-24
Status	dissolved
Share capital	€900
Registered address	7 RUE DU LAC, ZA DE L'ECLUSE, 22120 YFFINIAC

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

"SC ELEONORE" Membre du directoire

"SC HUGO" Membre du directoire

"SC JEAN ADRIEN" Membre du directoire

ARMELLE BRIAND 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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