

STALVI

DISSOLVED

France · 900412370

SUMMARY

STALVI 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 and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	900412370
KYBE ID	FR-900412370
Legal form	6540
Incorporated	2021-06-15
Status	dissolved
Share capital	€1k
Registered address	35 RUE DE VERDUN, 57700 HAYANGE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JEZABEL SIMON
JULIE SUZANNE SIMON
TIMOTHEE NOE SIMON
GEOFFROY JEROME SUZZONI Gérant et associé indéfiniment responsable
MARTINE SOPHIE SCHEER Gérant et associé indéfiniment responsable

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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