

SCI VALLEE

DISSOLVED

France · 900511650

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	900511650
KYBE ID	FR-900511650
Legal form	6540
Incorporated	2021-06-17
Status	dissolved
Share capital	€2k
Registered address	52 RUE DE LA VALLEE, 86240 FONTAINE-LE-COMTE

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE FRANCOIS Gendron Directeur

CEPHI HOLDING Dirigeant

CECILE Brugier Président