

# SCI DE LA FERME TUMBREL ACTIVE

France · 911812949

## SUMMARY

SCI DE LA FERME TUMBREL is an active Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €819k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 911812949                             |
| KYBE ID            | FR-911812949                          |
| Legal form         | 6540                                  |
| Incorporated       | 2022-03-25                            |
| Status             | active                                |
| Share capital      | €819k                                 |
| Registered address | 13 RUE DU MOULIN, 60119 NEUVILLE-BOSC |

## 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

Alexandre Frédéric RICHET Directeur

Delphine Aurore RICHET Directeur

Stanislas Benjamin RICHET Directeur

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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