

SCI ROCHE CAFE DISSOLVED

France · 922273669

SUMMARY

SCI ROCHE CAFE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €358k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	922273669
KYBE ID	FR-922273669
Legal form	6540
Incorporated	2022-12-16
Status	dissolved
Share capital	€358k
Registered address	273 RUE HUBERT DELISLE, 97430 LE TAMPON

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AVENIR ASSURANCES Directeur

JEAN-CHRISTOPHE OLIVAR Directeur

PRISCILLA OLIVAR Directeur

YOANN ALEXANDRE OLIVAR 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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