

# SCCV LE 19 ACTIVE

France · 925035255

## SUMMARY

SCCV LE 19 is an active Real-estate development company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 925035255                                  |
| KYBE ID            | FR-925035255                               |
| Legal form         | 6541                                       |
| Incorporated       | 2024-04-04                                 |
| Status             | active                                     |
| Share capital      | €1k                                        |
| Registered address | 31 RUE du Grand Couronné, 67100 Strasbourg |

## RISK ASSESSMENT

22/100 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.

**Clustered address** +6  
Address shared by 22 companies

**Business fragmentation** +16  
A director is shared across 48 companies — business-splitting (дробление) pattern

## SCREENING

**Sanctions match** UA\_NSDC  
R.IMMO matches Общество с ограниченной ответственностью "ИММО" · 761/2024

## OWNERSHIP & PEOPLE

NEXXT IMMO Membre du directoire

R.IMMO Membre du directoire

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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