

SAINT-ANNE 16

ACTIVE

France · 927536839

SUMMARY

SAINT-ANNE 16 is an active Real-estate civil 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.	927536839
KYBE ID	FR-927536839
Legal form	6540
Incorporated	2024-04-12
Status	active
Share capital	€1k
Registered address	5 RUE du Champ Jacquet, 35000 Rennes

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 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HOLDOZ Membre du directoire

INCIPIO 1 Membre du directoire

David ÖZDEMİR Président

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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