

SUNVEST FRANCE PROJECTS 1

ACTIVE

France · 929033439

SUMMARY

SUNVEST FRANCE PROJECTS 1 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	929033439
KYBE ID	FR-929033439
Legal form	5710
Incorporated	2024-05-23
Status	active
Share capital	€100
Registered address	43 RUE de la Bienfaisance, 75008 PARIS 8E ARRONDISSEMENT

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Benoît LEPECQUET	Directeur général délégué
Yann THEBAULT	Directeur général délégué
SUNVEST S.A.S.	Président du conseil d'administration