

S.C.I. EVO

DISSOLVED

France · 933514713

SUMMARY

S.C.I. EVO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	933514713
KYBE ID	FR-933514713
Legal form	6540
Incorporated	2024-10-01
Status	dissolved
Registered address	8 RUE de la Mairie, 27240 Sylvains-Lès-Moulins

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 91 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Olivier SIMON Directeur

Erik Simon Membre du directoire

Valérie Bertrand 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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