

SCI SAPHIR

ACTIVE

France · 934327321

SUMMARY

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

IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 934327321                         |
| KYBE ID            | FR-934327321                      |
| Legal form         | 6540                              |
| Incorporated       | 2024-11-04                        |
| Status             | active                            |
| Share capital      | €1k                               |
| Registered address | 135 AV Jeanne d'Arc, 57290 Fameck |

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

|                |                      |
|----------------|----------------------|
| KNC GROUPE     | Directeur            |
| Valentin MEYER | Membre du directoire |