

SCI SAINT BERTHEVIN

ACTIVE

France · 935308528

SUMMARY

SCI SAINT BERTHEVIN is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	935308528
KYBE ID	FR-935308528
Legal form	6540
Incorporated	2024-11-14
Status	active
Share capital	€1k
Registered address	19 AV Germaine Tillion, 35136 Saint-Jacques-de-la-Lande

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

HLD GESTION Directeur

HLD 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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