

SCI SERGENT & PEPPER ACTIVE

France · 940400039

SUMMARY

SCI SERGENT & PEPPER is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €20k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	940400039
KYBE ID	FR-940400039
Legal form	6540
Incorporated	2025-02-07
Status	active
Share capital	€20k
Registered address	2 T RUE de l'Ermitage, 75020 Paris

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

AP Holding Membre du directoire

Marin SHIMOYAMA Membre du directoire

Alexis Matthieu POIRSON 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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