

SCI REIMIS

ACTIVE

France · 940992621

SUMMARY

SCI REIMIS is an active Civil company (means, SCM) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	940992621
KYBE ID	FR-940992621
Legal form	6594
Incorporated	2025-02-19
Status	active
Share capital	€2k
Registered address	22 RUE des Cerisiers, 25550 Allondans

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

THELIS Directeur

Sandro Joseph Georges NARDIS 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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