

SCI KOLIBRI

ACTIVE

France · 941443921

SUMMARY

SCI KOLIBRI is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	941443921
KYBE ID	FR-941443921
Legal form	6540
Incorporated	2025-03-03
Status	active
Share capital	€1k
Registered address	30 BD Maréchal Foch, 38000 Grenoble

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

SCI KOLIBRI matches **LLC KOLIBRI GROUP** · SDGT

Sanctions match

US_CSL

SCI KOLIBRI matches **LLC KOLIBRI GROUP** · SDGT

OWNERSHIP & PEOPLE

Emmanuel Marc FARVACQUE Président

Etienne Pierre Eliot MARTIN Président

Victor BAULAC 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.

© KYBE · Generated 2026-08-13 · www.kybe.io