

# SCI VANN

ACTIVE

France · 942440868

## SUMMARY

SCI VANN is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €120k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | France                                          |
| Registration no.   | 942440868                                       |
| KYBE ID            | FR-942440868                                    |
| Legal form         | 6540                                            |
| Incorporated       | 2025-03-25                                      |
| Status             | active                                          |
| Share capital      | €120k                                           |
| Registered address | 150 RUE des frères montgolfier, 82000 Montauban |

## 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 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Nathalie Florence RENIER Gérant et associé indéfiniment responsable

Nicolas Ludovic BRUNET Gérant et associé indéfiniment responsable

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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