

SCI FLAG ACTIVE

France · 944168921

SUMMARY

SCI FLAG 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 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	944168921
KYBE ID	FR-944168921
Legal form	6540
Incorporated	2025-05-12
Status	active
Share capital	€1k
Registered address	1 IMP de la Caravelle, 56640 Arzon

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Florian Garcia Directeur

Guillaume Kahl Directeur

SARL PILOTAGE Directeur

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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