

EB

ACTIVE

France · 944656339

SUMMARY

EB is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	944656339
KYBE ID	FR-944656339
Legal form	6540
Incorporated	2025-05-20
Status	active
Share capital	€5k
Registered address	159 RUE de Verlinghem, 59130 Lambersart

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Sylvie Marie Christiane DEMEESTERE Directeur

Vincent Robert Pierre DUPREZ 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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