

GRANDE

ACTIVE

France · 948509369

SUMMARY

GRANDE is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	948509369
KYBE ID	FR-948509369
Legal form	6540
Incorporated	2023-01-31
Status	active
Share capital	€1k
Registered address	62 RUE Grande, 04100 Manosque

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

GRANDE matches **GROUP GRAND LIMITED** · aka

OWNERSHIP & PEOPLE

VILCOQ

Joël VILCOQ Gérant et associé indéfiniment responsable

Véronique VILCOQ Gérant et associé indéfiniment responsable

