

SCI LE DOMAINE

ACTIVE

France · 948601463

SUMMARY

SCI LE DOMAINE is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	948601463
KYBE ID	FR-948601463
Legal form	6540
Incorporated	2023-02-02
Status	active
Share capital	€10k
Registered address	31 RUE saint sebastien, 13006 Marseille

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DEVELOPPEMENT DES FOYERS DE PROVINCE Membre du directoire

VAL PROVENCE Membre du directoire

Bruno VALERY Président

HOLDING H5 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.

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