

SCI LES DIVAS

ACTIVE

France · 949032221

SUMMARY

SCI LES DIVAS is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	949032221
KYBE ID	FR-949032221
Legal form	6540
Incorporated	2023-02-17
Status	active
Share capital	€1k
Registered address	131 RTE de Brignais, 69230 Saint-Genis-Laval

RISK ASSESSMENT

20

/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 20 companies

Batch-formation cluster

+14

9 companies at this address were incorporated the same day (2023-02-17) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

SEQUOIAS IMMOBILIER Directeur

IBR Membre du directoire