

SCI AUBIN

ACTIVE

France · 951150887

SUMMARY

SCI AUBIN 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.	951150887
KYBE ID	FR-951150887
Legal form	6540
Incorporated	2023-04-03
Status	active
Share capital	€1k
Registered address	LES LOGES, FAVERAYE MACHELLES, 49380 BELLEVIGNE-EN-LAYON

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

GABAU

Bérengère BATIOT Gérant et associé indéfiniment responsable

David GAUTREAU Gérant et associé indéfiniment responsable

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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