

SCI D'ACY

ACTIVE

France · 952036606

SUMMARY

SCI D'ACY is an active Civil company registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	952036606
KYBE ID	FR-952036606
Legal form	6599
Incorporated	2023-05-11
Status	active
Share capital	€1k
Registered address	17 QUAI Jacques Prevert, 77100 Meaux

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

Address shared by 24 companies

+6

Business fragmentation

A director is shared across 16 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

CHAFFARD HOLDING
Sophie Paulette Denise COURTOT
LOIC ANDRE CHAFFARD-MARET Gérant
Sophie Paulette Denise COURTOT Gérant et associé indéfiniment responsable

