

# SCI DU TILLEUL D'ACIER ACTIVE

France · 981850613

## SUMMARY

SCI DU TILLEUL D'ACIER is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 981850613                     |
| KYBE ID            | FR-981850613                  |
| Legal form         | 6540                          |
| Incorporated       | 2023-11-24                    |
| Status             | active                        |
| Share capital      | €1k                           |
| Registered address | 2 RUE des Tilleuls, 60310 Amy |

## 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 21 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

|                                           |                      |
|-------------------------------------------|----------------------|
| Yann Joseph Camille GUIGAND               | Directeur            |
| Anne-Claire Marie Thérèse Geneviève DOISY | Membre du directoire |
| ASFA IMMO                                 | Membre du directoire |