

# SUN IMMO

ACTIVE

France · 984472944

## SUMMARY

SUN IMMO is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 984472944                    |
| KYBE ID            | FR-984472944                 |
| Legal form         | 6540                         |
| Incorporated       | 2024-02-12                   |
| Status             | active                       |
| Share capital      | €1k                          |
| Registered address | LES ROSIERS, 72200 LA FLECHE |

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

## OWNERSHIP & PEOPLE

|                                             |
|---------------------------------------------|
| BLR Membre du directoire                    |
| LEROY FRERES ET SOEUR Membre du directoire  |
| OUVRARD INVESTISSEMENT Membre du directoire |
| SUN Membre du directoire                    |
| VCAPITAL Membre du directoire               |
| Pierre Sébastien Leroy Président            |

