

TERRE ET CIEL ACTIVE

France · 987488673

SUMMARY

TERRE ET CIEL is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	987488673
KYBE ID	FR-987488673
Legal form	6540
Incorporated	2024-03-13
Status	active
Share capital	€3k
Registered address	4 RUE du Général Compans, 93500 Pantin

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 39 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

XIJIE CAO Directeur

QUNHE ZHAO Membre du directoire

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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