

SOCIETE DE CONSEIL ET DE COURTAGE INTERNATIONAL

DISSOLVED

France · 339871139

SUMMARY

SOCIETE DE CONSEIL ET DE COURTAGE INTERNATIONAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €300k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	339871139
KYBE ID	8945001EYBWCIG73HZ50
Legal form	5499
Incorporated	2004-01-26
Status	dissolved
Share capital	€300k
Registered address	410 AV JANVIER PASSERO, RESIDENCE LES 3 RIVIERES, 06210 MANDELIEU-LA-NAPOULE

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 37 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

MC_SICCFIN

JEAN PIERRE MATHIEU matches **JEAN-PIERRE** · European Union

Sanctions match

MC_SICCFIN

JEAN PIERRE MATHIEU matches **JEAN-PIERRE** · European Union

OWNERSHIP & PEOPLE

JEAN PIERRE MATHIEU Gérant

JEAN PIERRE MATHIEU Président

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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