

SHAILOCK

DISSOLVED

France · 848058582

SUMMARY

SHAILOCK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €100. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Connecticut); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	848058582
KYBE ID	9695004TJLSQQMCS5Q76
Legal form	6540
Incorporated	2019-02-06
Status	dissolved
Share capital	€100
Registered address	52 RUE MAURICE BOKANOWSKI, 92600 ASNIERES-SUR-SEINE

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 22 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PATRICK O'SULLIVAN matches **Patrick B. O'Sullivan** — member of the State Senate of Connecticut

Politically exposed person

PATRICK O'SULLIVAN matches **Patrick Sullivan** — member of the Wyoming House of Representatives

Politically exposed person

MICHAEL O'SULLIVAN matches **Michael Sullivan** — member of the Massachusetts House of Representatives

Special-interest / adverse record

UK_DISQUALIFIED

MICHAEL O'SULLIVAN matches **Michael O'SULLIVAN**

OWNERSHIP & PEOPLE

PATRICK O'SULLIVAN Directeur

MICHAEL O'SULLIVAN Dirigeant

RHIAN NICHOL Dirigeant

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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