

SOCIETE CIVILE PALOMA

DISSOLVED

France · 389397506

SUMMARY

SOCIETE CIVILE PALOMA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 33 years ago). It has share capital of €1k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Texas).

IDENTITY

Jurisdiction	France
Registration no.	389397506
KYBE ID	FR-389397506
Legal form	6540
Incorporated	1992-12-02
Status	dissolved
Share capital	€1k
Registered address	CHE DE ROUSTY, 13103 MAS-BLANC-DES-ALPILLES

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 44 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

JOSE RODRIGUEZ matches **RODRIGUEZ, Jorge** · aka

Sanctions match

US_CSL

JOSE RODRIGUEZ matches **JESSE RODRIGUEZ**

Politically exposed person

JOSE RODRIGUEZ matches **José R. Rodríguez** — member of the State Senate of Texas

OWNERSHIP & PEOPLE

JOSE RODRIGUEZ Directeur

DALIA RODRIGUEZ Dirigeant

DANIEL ALAIN MICHEL LOPEZ Dirigeant

GEORGES RODRIGUEZ Dirigeant

MARIBEL RODRIGUEZ 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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