

SCI DE LA SANNE DISSOLVED

France · 316711514

SUMMARY

SCI DE LA SANNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1979 (about 46 years ago), dissolved in 1985. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499653).

IDENTITY

Jurisdiction	France
Registration no.	316711514
KYBE ID	FR-316711514
Legal form	6540
Incorporated	1979-09-25
Dissolved	1985-08-01
Status	dissolved
Share capital	€8k
Registered address	RTE NATIONALE 7, 38150 SALAISE-SUR-SANNE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MARC GIRAUD matches **Marc Giraud** — Q66499653

Politically exposed person

MARC GIRAUD matches **Marc Giraud** — Q66501401

OWNERSHIP & PEOPLE

MARC GIRAUD Gérant

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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