

SCI SAINT JEAN DISSOLVED

France · 318788759

SUMMARY

SCI SAINT JEAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1980 (about 46 years ago), dissolved in 1900. It has share capital of €152. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (state deputy of Bahia).

IDENTITY

Jurisdiction	France
Registration no.	318788759
KYBE ID	FR-318788759
Legal form	6540
Incorporated	1980-09-16
Dissolved	1900-01-01
Status	dissolved
Share capital	€152
Registered address	21 RUE SAINT JEAN, 27400 LOUVIERS

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 172 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ANTONIO RODRIGUES matches **RODRIGUEZ, Antonio** · aka

Politically exposed person

ANTONIO RODRIGUES matches **Antônio Rodrigues** — state deputy of Bahia

OWNERSHIP & PEOPLE

ANTONIO RODRIGUES 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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