

SCI DES JARDINS

DISSOLVED

France · 321005993

SUMMARY

SCI DES JARDINS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1981 (about 45 years ago), dissolved in 2025. It has share capital of €250k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500934).

IDENTITY

Jurisdiction	France
Registration no.	321005993
KYBE ID	FR-321005993
Legal form	6540
Incorporated	1981-03-02
Dissolved	2025-05-09
Status	dissolved
Share capital	€250k
Registered address	ZA DE LA GARE, 13210 SAINT REMY DE PROVENCE

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 54 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michel PICARD matches Michel Picard — Q66500934

Politically exposed person

Michel PICARD matches Michel Picard — Q66499475

Politically exposed person

MICHEL PICARD matches **Michel Picard** — Q66500934

Politically exposed person

MICHEL PICARD matches **Michel Picard** — Q66499475

OWNERSHIP & PEOPLE

MICHEL PICARD Administrateur

MICHEL PICARD Dirigeant

ITM ALIMENTAIRE SUD EST Membre du directoire

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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