

SCI LA CERISAIE DISSOLVED

France · 321676116

SUMMARY

SCI LA CERISAIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1981 (about 45 years ago), dissolved in 1900. It has share capital of €2k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Austrian federal council).

IDENTITY

Jurisdiction	France
Registration no.	321676116
KYBE ID	FR-321676116
Legal form	6540
Incorporated	1981-06-17
Dissolved	1900-01-01
Status	dissolved
Share capital	€2k
Registered address	100 A RTE DES ROMAINS, 67200 STRASBOURG

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 31 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

RENE PFISTER matches **René Pfister** — member of the Austrian federal council

Politically exposed person

RENE PFISTER matches **René Pfister** — Member of the Landtag of Lower Austria

OWNERSHIP & PEOPLE

CHRITIAN BASTIDE Gérant

GILBERT HUMMEL Gérant

RENE PFISTER 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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