

RES PANORAMIQUE DE MONTMORENCY DISSOLVED

France · 323493148

SUMMARY

RES PANORAMIQUE DE MONTMORENCY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2018. It has share capital of €24k. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Deputy of the Chamber of Deputies of Luxembourg).

IDENTITY

Jurisdiction	France
Registration no.	323493148
KYBE ID	FR-323493148
Legal form	6540
Incorporated	2014-10-03
Dissolved	2018-02-07
Status	dissolved
Share capital	€24k
Registered address	77 RTE DE LYON, 69450 SAINT CYR AU MONT D'OR

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Politically exposed person

ROGER KLEIN matches **Roger Klein** — Deputy of the Chamber of Deputies of Luxembourg

OWNERSHIP & PEOPLE

COLETTE AUSCHER Autre

JEAN CLAUDE AUSCHER	Autre
LILIANE KLEIN	Autre
MARTINE AUSCHER	Autre
ROGER KLEIN	Autre
ROSE EVELYNE AUSCHER	Autre

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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