

SCI LES MARGUERITES

DISSOLVED

France · 326018413

SUMMARY

SCI LES MARGUERITES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1982 (about 43 years ago). It has share capital of €15k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Kansas House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	326018413
KYBE ID	FR-326018413
Legal form	6540
Incorporated	1982-12-16
Status	dissolved
Share capital	€15k
Registered address	40 RUE DE L'ILE NAPOLEON, 68100 MULHOUSE

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 18 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ROBERT FREY matches **Robert G. Frey** — member of the Kansas House of Representatives

OWNERSHIP & PEOPLE

ROBERT FREY Président

