

# SCI DU CROISSEL DISSOLVED

France · 329915821

## SUMMARY

SCI DU CROISSEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500207).

## IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | France                                                       |
| Registration no.   | 329915821                                                    |
| KYBE ID            | FR-329915821                                                 |
| Legal form         | 6540                                                         |
| Incorporated       | 1998-07-13                                                   |
| Status             | dissolved                                                    |
| Registered address | 650 RUE ANTOINE DE SAINT EXUPERY, 44150 ANCENIS-SAINT-GEREON |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 48 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

BERNARD CHARLES matches **Bernard Charles** — Q66500207

### Politically exposed person

BERNARD CHARLES matches **Bernard Charles** — member of the French National Assembly

### Politically exposed person

PIERRE CHARLES matches **Pierre Charles** — member of the French National Assembly

### Politically exposed person

PIERRE CHARLES matches **Pierre Charles** — Member of the House of Assembly of Dominica

OWNERSHIP & PEOPLE

BERNARD CHARLES Membre du directoire

JACQUES CHARLES Membre du directoire

MARIE-THERESE LEMAHIEU Membre du directoire

PHILIPPE CHARLES Membre du directoire

PIERRE CHARLES Membre du directoire

ERIC CHARLES Président

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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