

SCI DUPLEX

DISSOLVED

France · 330012212

SUMMARY

SCI DUPLEX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1984 (about 42 years ago), dissolved in 2017. It has share capital of €2k. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499713).

IDENTITY

Jurisdiction	France
Registration no.	330012212
KYBE ID	FR-330012212
Legal form	6540
Incorporated	1984-07-06
Dissolved	2017-11-24
Status	dissolved
Share capital	€2k
Registered address	9 COUR DES PETITES ECURIES, 75010 PARIS 10

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 22 companies

Business fragmentation

+16

A director is shared across 119 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JACQUES David matches **Jacques David** — Q66499713

OWNERSHIP & PEOPLE

ALEXANDRE David Autre

CANNELLE Gruette Autre

EMMANUEL David Autre

JOHANNA Baruc Autre

JULIEN David Autre

MICHAEL Baruc Autre

SAPHIRE Gruette Autre

STEPHANIE David Autre

JACQUES David Liquidateur

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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