

SCI LE GRAND PRE DISSOLVED

France · 332537067

SUMMARY

SCI LE GRAND PRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1985 (about 41 years ago). It has 1 director / officer on record and 3 shareholders. Signals for review: a connected person matches a politically exposed person (Q66500897).

IDENTITY

Jurisdiction	France
Registration no.	332537067
KYBE ID	FR-332537067
Legal form	6540
Incorporated	1985-05-29
Status	dissolved
Registered address	LES BERTHIERS, 58150 ST ANDELAIN

RISK ASSESSMENT

13

/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 26 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Politically exposed person

JEAN-CLAUDE CHATELAIN matches **Jean-Claude Chatelain** — Q66500897

OWNERSHIP & PEOPLE

GENEVIEVE BERNARD

NATHALIE CHATELAIN

VINCENT CHATELAIN

JEAN-CLAUDE CHATELAIN Gérant et associé indéfiniment responsable

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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