

SCI LA CROIX SUD DISSOLVED

France · 333286201

SUMMARY

SCI LA CROIX SUD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1985 (about 41 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (President of the Regional Council of Réunion).

IDENTITY

Jurisdiction	France
Registration no.	333286201
KYBE ID	FR-333286201
Legal form	6540
Incorporated	1985-08-19
Status	dissolved
Share capital	€2k
Registered address	GALERIE DE LA CHARTREUSE, 73000 BARBERAZ

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 44 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ROBERT DIDIER matches **Didier Robert** — President of the Regional Council of Réunion

Politically exposed person

ROBERT DIDIER matches **Didier Robert** — Senator of the French Fifth Republic

OWNERSHIP & PEOPLE

ROBERT DIDIER Président

