

SCI COQUELICOT DISSOLVED

France · 341048890

SUMMARY

SCI COQUELICOT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 39 years ago). It has share capital of €2k. It has 2 directors / officers on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (Q66501316).

IDENTITY

Jurisdiction	France
Registration no.	341048890
KYBE ID	FR-341048890
Legal form	6540
Incorporated	1987-05-11
Status	dissolved
Share capital	€2k
Registered address	2 RUE BRANDA, 29200 BREST

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 27 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GILLES HENRY matches **Gilles Henry** — Q66501316

OWNERSHIP & PEOPLE

NENUPHAR

GILLES HENRY Gérant et associé indéfiniment responsable

JACQUELINE LESCOP 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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