

SCI DU 12 RUE FRANCOIS 1ER

DISSOLVED

France · 341683431

SUMMARY

SCI DU 12 RUE FRANCOIS 1ER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 39 years ago), dissolved in 2022. It has share capital of €2.1m. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499894).

IDENTITY

Jurisdiction	France
Registration no.	341683431
KYBE ID	FR-341683431
Legal form	6540
Incorporated	1987-07-06
Dissolved	2022-02-11
Status	dissolved
Share capital	€2.1m
Registered address	12 RUE FRANCOIS 1 ER, 52100 SAINT-DIZIER

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 57 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL GARNIER matches **Michel Garnier** — Q66499894

OWNERSHIP & PEOPLE

MICHEL GARNIER Liquidateur

