

SCI LE PAREAU

DISSOLVED

France · 343857983

SUMMARY

SCI LE PAREAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago), dissolved in 2019. It has share capital of €762. It has 1 director / officer on record and 2 shareholders. Signals for review: a connected person matches a politically exposed person (regional councilor of Nouvelle-Aquitaine).

IDENTITY

Jurisdiction	France
Registration no.	343857983
KYBE ID	FR-343857983
Legal form	6540
Incorporated	1988-02-22
Dissolved	2019-06-11
Status	dissolved
Share capital	€762
Registered address	2 PL DE L HOTEL DE VILLE, 85300 CHALLANS

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 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GERARD BLANCHARD matches **G rard Blanchard** — regional councilor of Nouvelle-Aquitaine

Politically exposed person

GERARD BLANCHARD matches **G rard Blanchard** — Q66499848

OWNERSHIP & PEOPLE

CHRISTOPHE BLANCHARD

FREDERIC BLANCHARD

GERARD BLANCHARD 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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