

SCI TURLUTT

DISSOLVED

France · 344228663

SUMMARY

SCI TURLUTT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €1k. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Wisconsin State Assembly).

IDENTITY

Jurisdiction	France
Registration no.	344228663
KYBE ID	FR-344228663
Legal form	6540
Incorporated	1988-03-23
Status	dissolved
Share capital	€1k
Registered address	4 IMP CATELIN, 69002 LYON

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 20 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PATRICK ROCHE matches **Patrick Roche** — member of the Wisconsin State Assembly

Politically exposed person

JEAN PIERRE GOUDARD matches **Jean-Pierre Goudard** — Q66499573

OWNERSHIP & PEOPLE

CELIA ESTHER RANCOEUR Autre

GROUPE G Autre

IMMOBILIERE PEGASUS Autre

KILIAN DAVID RANCOEUR Autre

LES GONES Autre

MICHELE ROCHE Autre

MURIEL MARIE ANNE BALME Autre

PATRICK ROCHE Autre

ROLAND MICHEL MARIE BALME Autre

SYLVAIN BALME Autre

JEAN-FRANCOIS RENE AUBRY Gérant

JEAN PIERRE GOUDARD Gérant

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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