

SCI DE LA PLAINE

DISSOLVED

France · 347839300

SUMMARY

SCI DE LA PLAINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €457. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499878).

IDENTITY

Jurisdiction	France
Registration no.	347839300
KYBE ID	FR-347839300
Legal form	6540
Incorporated	1988-08-24
Status	dissolved
Share capital	€457
Registered address	31370 PLAGNOLE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Politically exposed person

GEORGES DUPUY matches **Georges Dupuy** — Q66499878

OWNERSHIP & PEOPLE

GEORGES DUPUY Gérant

