

SCI DU ROND POINT DISSOLVED

France · 348556713

SUMMARY

SCI DU ROND POINT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 37 years ago). It has share capital of €152. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Regional councillor of Pays de la Loire).

IDENTITY

Jurisdiction	France
Registration no.	348556713
KYBE ID	FR-348556713
Legal form	6540
Incorporated	1988-11-16
Status	dissolved
Share capital	€152
Registered address	LA RAINERIE, 49300 CHOLET

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 64 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE BARRE matches **Philippe Barré** — Regional councillor of Pays de la Loire

Politically exposed person

PHILIPPE BARRE matches **Philippe Barrere** — Q66499442

OWNERSHIP & PEOPLE

ISABELLE BARRE Directeur

BEATRICE BARRE Membre du directoire

JEAN MARC BARRE Membre du directoire

PHILIPPE BARRE Membre du directoire

STEPHANIE BARRE Membre du directoire

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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