

LE SAINT EXUPERY DISSOLVED

France · 349126870

SUMMARY

LE SAINT EXUPERY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago). It reports 3 employees, has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	349126870
KYBE ID	FR-349126870
Legal form	6540
Incorporated	1989-01-02
Status	dissolved
Share capital	€2k
Employees	3
Registered address	RUE DE METZ, 57120 ROMBAS

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 27 companies

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

RENE MARTIN matches **René Martin** — Senator of the French Fifth Republic

Politically exposed person

RENE MARTIN matches **René Martin** — Q66501415

OWNERSHIP & PEOPLE

RENE MARTIN 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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