

SCI DE LA RUE DE LA FILATURE DISSOLVED

France · 349460295

SUMMARY

SCI DE LA RUE DE LA FILATURE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €3k. It has 1 director / officer on record and 2 shareholders. Signals for review: a connected person matches a politically exposed person (Q66501428); its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	349460295
KYBE ID	FR-349460295
Legal form	6540
Incorporated	1989-02-08
Status	dissolved
Share capital	€3k
Registered address	42 RUE DE LA FILATURE, 59350 SAINT-ANDRE-LEZ-LILLE

RISK ASSESSMENT

28

/100 ELEVATED 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 registered address

Address shared by 61 companies

+12

Business fragmentation

A director is shared across 23 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

BRUNO LEMAIRE matches **Bruno Lemaire** — Q66501428

OWNERSHIP & PEOPLE

RAPHAEL LEMAIRE

THIBAUT LEMAIRE

BRUNO LEMAIRE Gérant et associé indéfiniment responsable

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.
© KYBE · Generated 2026-09-04 · www.kybe.io