AUX DIX CORS DISSOLVED

France · 351242813

SUMMARY

AUX DIX CORS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501053).

IDENTITY

Jurisdiction	**France**
Registration no.	**351242813**
KYBE ID	**FR-351242813**
Legal form	**6540**
Incorporated	**1989-07-25**
Status	**dissolved**
Share capital	**€2k**
Registered address	**ZAC DU CORMIER, 72230 MULSANNE**

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 24 companies

Business fragmentation +16
A director is shared across 126 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person
PHILIPPE VINCENT matches **Philippe Vincent** — Q66501053

Politically exposed person
PHILIPPE VINCENT matches **Philippe Vincent** — Q66500739

OWNERSHIP & PEOPLE

PHILIPPE VINCENT Directeur

ALEXANDRE VINCENT Membre du directoire

ARNAUD VINCENT 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.
© KYBE · Generated 2026-08-05 · www.kybe.io