

SCI LES PORTES DE VIUZ DISSOLVED

France · 352811152

SUMMARY

SCI LES PORTES DE VIUZ is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2022. It has share capital of €915. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500399).

IDENTITY

Jurisdiction	France
Registration no.	352811152
KYBE ID	FR-352811152
Legal form	6541
Incorporated	1990-03-08
Dissolved	2022-02-03
Status	dissolved
Share capital	€915
Registered address	22 RUE DU DOCTEUR COQUAND, 74100 ANNEMASSE

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 36 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FRANCOIS DUMONT matches **François Dumont** — Q66500399

OWNERSHIP & PEOPLE

CLAIRE LAURENCE MARIANE DUMONT Président

FRANCOIS DUMONT Président

HENRI JEAN-BERNARD OECHSLIN Président

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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