

SCI DE BEAUHARNAIS DISSOLVED

France · 378570592

SUMMARY

SCI DE BEAUHARNAIS is a dissolved Civil company registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €2k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500110).

IDENTITY

Jurisdiction	France
Registration no.	378570592
KYBE ID	FR-378570592
Legal form	6599
Incorporated	1990-06-22
Status	dissolved
Share capital	€2k
Registered address	11 RUE DE VERDUN, 27000 EVREUX

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 27 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

SERGE ROUSSEL matches **Serge Roussel** — Q66500110

Politically exposed person

SERGE ROUSSEL matches **Serge Roussel** — Q66500474

Politically exposed person

MICHEL THIBAULT matches **Michel Thibault** — community councillor of Perche

OWNERSHIP & PEOPLE

FRANCOISE GUIRAUD Dirigeant

SERGE ROUSSEL Dirigeant

AMAND MARIE BALLUAIS Président

MICHEL THIBAUT 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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