

SCEA CHATEAU DU PUCH DISSOLVED

France · 379106768

SUMMARY

SCEA CHATEAU DU PUCH is a dissolved Civil company (professional, SCP) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the April 1554 Parliament); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	379106768
KYBE ID	FR-379106768
Legal form	6597
Incorporated	1990-08-31
Status	dissolved
Share capital	€2k
Registered address	LE PUCH, 24240 MONBAZILLAC

RISK ASSESSMENT

12

/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Politically exposed person

WHITE HENRY matches **Henry White** — Member of the April 1554 Parliament

Politically exposed person

WHITE HENRY matches **Henry White** — Member of Parliament in the Parliament of England

OWNERSHIP & PEOPLE

WHITE HENRY 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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