

SCI LES PRIMEVERES

DISSOLVED

France · 381784990

SUMMARY

SCI LES PRIMEVERES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 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 (member of the regional council of Île-de-France).

IDENTITY

Jurisdiction	France
Registration no.	381784990
KYBE ID	FR-381784990
Legal form	6540
Incorporated	1991-05-16
Status	dissolved
Share capital	€2k
Registered address	477 CRS DE LA LIBERATION, 33400 TALENCE

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 15 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN PIERRE FOURCADE matches **Jean-Pierre Fourcade** — member of the regional council of Île-de-France

Politically exposed person

JEAN PIERRE FOURCADE matches **Jean-Pierre Fourcade** — member of the general council

OWNERSHIP & PEOPLE

MARIE HELENE FOURCADE Autre

RAYMOND FOURCADE Autre

JEAN PIERRE FOURCADE 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.
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