

SCI SAINTE CLAIRE

DISSOLVED

France · 381900430

SUMMARY

SCI SAINTE CLAIRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2022. It has share capital of €2k. It has 1 director / officer on record and 4 shareholders. Signals for review: a connected person matches a politically exposed person (Q66501106).

IDENTITY

Jurisdiction	France
Registration no.	381900430
KYBE ID	FR-381900430
Legal form	6540
Incorporated	1991-04-11
Dissolved	2022-03-09
Status	dissolved
Share capital	€2k
Registered address	ESPACE DES LAVANDIERES, 13100 LE THOLONET

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Politically exposed person

PAUL JACQUES matches **Jacques Paul** — Q66501106

Politically exposed person

PAUL JACQUES matches **Jacques Paul** — conseiller communautaire de la Provence Verte

OWNERSHIP & PEOPLE

DOMINIQUE PETRO

ELODIE JACQUES

NATHALIE JACQUES

SABRINA JACQUES

PAUL JACQUES 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.

© KYBE · Generated 2026-09-09 · www.kybe.io