

SOCIETE PLEIN OUEST

DISSOLVED

France · 382581411

SUMMARY

SOCIETE PLEIN OUEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2020. It has share capital of €305. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Senator of Belgium).

IDENTITY

Jurisdiction	France
Registration no.	382581411
KYBE ID	FR-382581411
Legal form	6540
Incorporated	1991-08-05
Dissolved	2020-01-24
Status	dissolved
Share capital	€305
Registered address	39 RUE DE LA PEPINIERE, 78150 LE CHESNAY-ROCQUENCOURT

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 4 companies

SCREENING

Politically exposed person

CHARLES BAILLY matches **Charles Bailly** — Senator of Belgium

OWNERSHIP & PEOPLE

CHARLES BAILLY Liquidateur

