

SCI PARADIS

DISSOLVED

France · 388801607

SUMMARY

SCI PARADIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 33 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 (Q66499941).

IDENTITY

Jurisdiction	France
Registration no.	388801607
KYBE ID	FR-388801607
Legal form	6540
Incorporated	1992-10-19
Status	dissolved
Share capital	€2k
Registered address	15 RUE DU BEAU RIVAGE, 56260 LARMOR-PLAGE

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

JOEL GAILLARD matches **Joël Gaillard** — Q66499941

OWNERSHIP & PEOPLE

JOEL GAILLARD Directeur

