

SCI SAINTE ANNE

DISSOLVED

France · 389794413

SUMMARY

SCI SAINTE ANNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €23k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501421).

IDENTITY

Jurisdiction	France
Registration no.	389794413
KYBE ID	FR-389794413
Legal form	6540
Incorporated	1993-01-29
Status	dissolved
Share capital	€23k
Registered address	RUE LA CROIX STE ANNE, MONSIEUR ARCHENAULT P, 45390 PUISEAUX

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 7 companies

SCREENING

Politically exposed person

ERIC ARCHENAULT matches **Éric Archenault** — Q66501421

OWNERSHIP & PEOPLE

PASCAL JEAN DANIEL ARCHENAULT Directeur

DAVID ARCHENAULT Membre du directoire

ERIC ARCHENAULT Membre du directoire

ROBERT ARCHENAULT Membre du directoire

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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