

SCI SOLEILHBOEUF

DISSOLVED

France · 390843613

SUMMARY

SCI SOLEILHBOEUF is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €46k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500893).

IDENTITY

Jurisdiction	France
Registration no.	390843613
KYBE ID	FR-390843613
Legal form	6540
Incorporated	1999-08-06
Status	dissolved
Share capital	€46k
Registered address	45 AV SAINT-ROMAN, CHEZ DISCAR, 06500 MENTON

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 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PASCAL BAUD matches **Pascal Baud** — Q66500893

OWNERSHIP & PEOPLE

PASCAL BAUD Directeur

PATRICK EDMOND REMY DEROYER Dirigeant

