

SCI MORNAY

DISSOLVED

France · 392670303

SUMMARY

SCI MORNAY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 32 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501447).

IDENTITY

Jurisdiction	France
Registration no.	392670303
KYBE ID	FR-392670303
Legal form	6540
Incorporated	1993-10-11
Status	dissolved
Share capital	€2k
Registered address	1 B RUE MORNAY, 75004 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANNE HENRY matches **Anne Henry** — Q66501447

OWNERSHIP & PEOPLE

ANNE HENRY Gérant

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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