

SCI LE COMTE D'EGMONT

DISSOLVED

France · 392928420

SUMMARY

SCI LE COMTE D'EGMONT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 32 years ago). It has share capital of €381k. It has 1 director / officer on record and 3 shareholders. Signals for review: a connected person matches a politically exposed person (Q66501357).

IDENTITY

Jurisdiction	France
Registration no.	392928420
KYBE ID	FR-392928420
Legal form	6540
Incorporated	1993-11-04
Status	dissolved
Share capital	€381k
Registered address	220 RUE COLBERT, 59800 LILLE

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 146 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL BERNARD matches **Michel Bernard** — Q66501357

Politically exposed person

MICHEL BERNARD matches **Bernard Michel** — Q66500782

OWNERSHIP & PEOPLE

ROMAIN BERNARD

SARAH BERNARD

TIMOTHY BERNARD

MICHEL BERNARD Gérant et associé indéfiniment responsable

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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