

SCI FLANDRES ARTOIS

DISSOLVED

France · 393434113

SUMMARY

SCI FLANDRES ARTOIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It reports 1 employees, has share capital of €259k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501185).

IDENTITY

Jurisdiction	France
Registration no.	393434113
KYBE ID	FR-393434113
Legal form	6540
Incorporated	1994-01-05
Status	dissolved
Share capital	€259k
Employees	1
Registered address	460 RUE DE LA CHAPELLE, 62860 MARQUION

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 55 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JACQUES PETIT matches **Jacques Petit** — Q66501185

Politically exposed person

JACQUES PETIT matches **Jacques Petit** — Q66501138

OWNERSHIP & PEOPLE

JACQUES PETIT Président

MICHEL BECKAERT Président

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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