

SCI LE CALME

DISSOLVED

France · 398335513

SUMMARY

SCI LE CALME is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 31 years ago). It has share capital of €58k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501298).

IDENTITY

Jurisdiction	France
Registration no.	398335513
KYBE ID	FR-398335513
Legal form	6540
Incorporated	1994-09-29
Status	dissolved
Share capital	€58k
Registered address	QUAI SAINT LOUIS, 61200 ARGENTAN

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 33 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DANIEL GIRARD matches **Daniel Girard** — Q66501298

OWNERSHIP & PEOPLE

DANIEL GIRARD Directeur

NADIA GERARD Directeur

