

SCI FRANCANE

DISSOLVED

France · 400061768

SUMMARY

SCI FRANCANE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €762. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501351); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	400061768
KYBE ID	FR-400061768
Legal form	6540
Incorporated	2006-06-13
Status	dissolved
Share capital	€762
Registered address	CHANDAISON, 48200 SAINT-CHELY-D'APCHER

RISK ASSESSMENT

31

/100 **ELEVATED 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 42 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI FRANLAU · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

DENISE CHEVALIER matches **Denis Chevalier** — Q66501351

Politically exposed person

MICHEL BOYER matches **Michel Boyer** — Q66500886

Politically exposed person

MICHEL BOYER matches **Michelle Boyer** — member of the Maine House of Representatives

OWNERSHIP & PEOPLE

DENISE CHEVALIER Autre

JEROME BOYER Autre

LAURE BOYER Autre

MICHEL BOYER Gérant