

SCI DU GRAND MOUTON

DISSOLVED

France · 400829123

SUMMARY

SCI DU GRAND MOUTON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €244k. It has 3 directors / officers on record and 7 shareholders. Signals for review: a connected person matches a politically exposed person (Q66500975).

IDENTITY

Jurisdiction	France
Registration no.	400829123
KYBE ID	FR-400829123
Legal form	6540
Incorporated	1995-04-28
Status	dissolved
Share capital	€244k
Registered address	8 RUE DU GRAND MOUTON, 36000 CHATEAUROUX

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 41 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

YVES MOREAU matches **Yves Moreau** — Q66500975

OWNERSHIP & PEOPLE

ASMAA BENFREHA

CHEYMAA ZAHRA BENFREHA

FIRDAOUS BENFREHA

HOUSSAM-EDDINE BENFREHA

RAJAA BENFREHA

SAMI MOHAMED EL CHERIF BENFREHA

YAMINA HAMZI

JACQUELINE GREGORI Autre

KHALED BENFREHA Gérant et associé indéfiniment responsable

YVES MOREAU 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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