

SCI DE LA SAONE DISSOLVED

France · 402051254

SUMMARY

SCI DE LA SAONE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €351k. It has 2 directors / officers on record and 2 shareholders. Signals for review: a connected person matches a politically exposed person (Q66500326).

IDENTITY

Jurisdiction	France
Registration no.	402051254
KYBE ID	FR-402051254
Legal form	6540
Incorporated	2005-08-04
Status	dissolved
Share capital	€351k
Registered address	11 RUE CLAUDE POUILLET, 25000 BESANCON

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Politically exposed person

CHRISTIAN GALINIER matches **Christian Galinier** — Q66500326

OWNERSHIP & PEOPLE

SYLVIE CROTAIX

VERICA ZONJIC

CHRISTIAN GALINIER Gérant

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.

© KYBE · Generated 2026-09-05 · www.kybe.io