

SCI CNT S

DISSOLVED

France · 402939854

SUMMARY

SCI CNT S is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 30 years ago). It has share capital of €152. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (community councillor of Val de Gers).

IDENTITY

Jurisdiction	France
Registration no.	402939854
KYBE ID	FR-402939854
Legal form	6540
Incorporated	1995-11-23
Status	dissolved
Share capital	€152
Registered address	2 AV DE LA GARE, 17150 MIRAMBEAU

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 67 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

THIERRY BONNET matches **Thierry Bonnet** — community councillor of Val de Gers

OWNERSHIP & PEOPLE

SONIA BONNET Gérant et associé indéfiniment responsable

THIERRY BONNET Gérant et associé indéfiniment responsable

