

SCI DU GRAND CANAL DISSOLVED

France · 408256303

SUMMARY

SCI DU GRAND CANAL is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €640k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Regional Council of Normandy).

IDENTITY

Jurisdiction	France
Registration no.	408256303
KYBE ID	FR-408256303
Legal form	6541
Incorporated	1996-07-16
Status	dissolved
Share capital	€640k
Registered address	126 RUE CARNOT, 92150 SURESNES

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 118 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PASCALE MARIE matches **Pascal Marie** — Member of the Regional Council of Normandy

OWNERSHIP & PEOPLE

DIANE VERNEREY AutreFLORENCE FELTESSE AutrePASCALE MARIE Autre

PASCAL MARIE JOSEPH VERNEREY Gérant

ELISABETH MARIE 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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