SCI DE VILLEMUR DISSOLVED

France · 408636413

SUMMARY

SCI DE VILLEMUR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €541k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Community councillor of Thonon Agglomération).

IDENTITY

Jurisdiction	**France**
Registration no.	**408636413**
KYBE ID	**FR-408636413**
Legal form	**6540**
Incorporated	**1996-08-21**
Status	**dissolved**
Share capital	**€541k**
Registered address	**10 PL SAINT-MARTIN, 41100 VENDOME**

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 17 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PIERRE FILLON matches **Pierre Fillon** — Community councillor of Thonon Agglomération

OWNERSHIP & PEOPLE

GISELE FRONTEAU Directeur

PIERRE FILLON Directeur

JULIETTE FILLON Dirigeant

TRISTAN-MARC FILLON Dirigeant

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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