

# SCI LE CLOS BLAISE PASCAL' DISSOLVED

France · 409554144

## SUMMARY

SCI LE CLOS BLAISE PASCAL' is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €46k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500450).

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 409554144                            |
| KYBE ID            | FR-409554144                         |
| Legal form         | 6540                                 |
| Incorporated       | 1996-10-30                           |
| Status             | dissolved                            |
| Share capital      | €46k                                 |
| Registered address | 24 RUE GEORGES PICOT, 31400 TOULOUSE |

## RISK ASSESSMENT

**13**<sub>/100</sub> 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.

### Clustered address

Address shared by 35 companies

**+6**

### Shared-director cluster

A director is shared across 8 companies

**+7**

## SCREENING

### Politically exposed person

HENRI DELAGE matches **Henri Delage** — Q66500450

## OWNERSHIP & PEOPLE

HENRI DELAGE 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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