

# SCI CAPLAUR

ACTIVE

France · 409877743

## SUMMARY

SCI CAPLAUR is an active Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €61k. It has 2 directors / officers on record and 4 shareholders. Signals for review: a connected person matches a politically exposed person (Q66500551).

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 409877743                                |
| KYBE ID            | FR-409877743                             |
| Legal form         | 6540                                     |
| Incorporated       | 1996-11-26                               |
| Status             | active                                   |
| Share capital      | €61k                                     |
| Registered address | 25 RUE P TEILHARD CHARDIN, 29000 QUIMPER |

## RISK ASSESSMENT

**16**<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.

### Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

DANIEL LAURENT matches **Daniel Laurent** — Q66500551

### Politically exposed person

DANIEL LAURENT matches **Laurent Daniel** — Q66500091

## OWNERSHIP & PEOPLE

ANNE CATHERINE HELENE LAURENT

CHRISTOPHE ANDRE JACQUES LAURENT

CLAUDETTE JANINE SAVOIRE

FREDERIC MARCEL CLAUDE LAURENT

DANIEL LAURENT Gérant et associé indéfiniment responsable

EMMANUEL ARNAUD DANIEL LAURENT 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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