

SCI DOMAINE DE L'ESPR'ISLE DISSOLVED

France · 410058390

SUMMARY

SCI DOMAINE DE L'ESPR'ISLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €125k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500994).

IDENTITY

Jurisdiction	France
Registration no.	410058390
KYBE ID	FR-410058390
Legal form	6540
Incorporated	1996-11-26
Status	dissolved
Share capital	€125k
Registered address	REYDET, 84250 LE THOR

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 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DANIEL GILLES matches **Daniel Gilles** — Q66500994

Politically exposed person

DANIEL GILLES matches **Daniel Gilles** — Regional council member of Brittany

OWNERSHIP & PEOPLE

DANIEL GILLES Administrateur

