

SCI LES TIMBRES ACTIVE

France · 410089247

SUMMARY

SCI LES TIMBRES is an active Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €40k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499435).

IDENTITY

Jurisdiction	France
Registration no.	410089247
KYBE ID	FR-410089247
Legal form	6540
Incorporated	1996-12-02
Status	active
Share capital	€40k
Registered address	LD LAFAY, 42510 NERONDE

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 44 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BERNARD GIRAUD matches **Bernard Giraud** — Q66499435

OWNERSHIP & PEOPLE

BERNARD GIRAUD Directeur

