

SCI CASTLE

ACTIVE

France · 411972425

SUMMARY

SCI CASTLE is an active Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It reports 1 employees, has share capital of €579. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500073).

IDENTITY

Jurisdiction	France
Registration no.	411972425
KYBE ID	FR-411972425
Legal form	6540
Incorporated	2008-03-07
Status	active
Share capital	€579
Employees	1
Registered address	13 RUE PAUL CHARRIER, 31100 TOULOUSE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Politically exposed person

LUC CASTEL matches **Luc Castel** — Q66500073

OWNERSHIP & PEOPLE

LUC CASTEL Dirigeant

MARIE-MARTINE GAMBA 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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