

# SCI MAS SAINT LOUP

DISSOLVED

France · 412060220

## SUMMARY

SCI MAS SAINT LOUP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €2k. It has 4 directors / officers on record.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | France                                           |
| Registration no.   | 412060220                                        |
| KYBE ID            | FR-412060220                                     |
| Legal form         | 6540                                             |
| Incorporated       | 1997-05-14                                       |
| Status             | dissolved                                        |
| Share capital      | €2k                                              |
| Registered address | 7 RUE JEAN MONNET, ZAE LA PLAINE, 34830 CLAPIERS |

## 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 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CLAIRE CHARLOTTE HONORINE DEIXONNE Autre

FLORENT GHISLAIN FRANCOIS DEIXONNE Autre

GHISLAINE CHARLOTTE HONORINE MALBEC Autre

FRANCOIS-JOSEPH HENRI DEIXONNE 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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