

SCI SAINT ISIDORE

ACTIVE

France · 412185639

SUMMARY

SCI SAINT ISIDORE is an active Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €115k. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	412185639
KYBE ID	FR-412185639
Legal form	6540
Incorporated	1997-05-22
Status	active
Share capital	€115k
Registered address	24 BD FRANCOIS DELAY, 42400 SAINT-CHAMOND

RISK ASSESSMENT

28_{/100} ELEVATED 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 13 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

OLIVIER HENRI MAURICE ROUSSET Membre du directoire

Jean ROUSSET Président

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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