

SCI COURTOIS - EVEN

DISSOLVED

France · 413370354

SUMMARY

SCI COURTOIS - EVEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €152. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	413370354
KYBE ID	FR-413370354
Legal form	6540
Incorporated	1997-08-13
Status	dissolved
Share capital	€152
Registered address	QUARTIER FOUILLOUSE, 26300 CHATEAUNEUF-SUR-ISERE

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 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN COURTOIS matches **Jean Courtois** — member of the French National Assembly

OWNERSHIP & PEOPLE

CHRISTIANE EVEN Gérant

JEAN COURTOIS Gérant

