

SCI DIONYSOS

DISSOLVED

France · 413508821

SUMMARY

SCI DIONYSOS is a dissolved Civil company registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €78k. It has 5 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.	413508821
KYBE ID	FR-413508821
Legal form	6599
Incorporated	1997-08-20
Status	dissolved
Share capital	€78k
Registered address	ALL DU SAINT EYNARD, 38330 SAINT-NAZAIRE-LES-EYMES

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 7 companies

SCREENING

Politically exposed person

JEAN-FRANCOIS CORNET matches **Jean-François Cornet** — member of the French National Assembly

OWNERSHIP & PEOPLE

JEAN-FRANCOIS CORNET Dirigeant

JEAN-LUC GABRIEL CHENEVIERE Dirigeant

MICHEL GASTON JEAN REPIQUET Dirigeant

STEPHANE MICHEL MINETTI-VEÏA Dirigeant

THIERRY DANIEL GERARD ROUX 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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