

LES CEDRES

DISSOLVED

France · 414680439

SUMMARY

LES CEDRES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago), dissolved in 2022. It has share capital of €61k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500893).

IDENTITY

Jurisdiction	France
Registration no.	414680439
KYBE ID	FR-414680439
Legal form	6540
Incorporated	1997-12-05
Dissolved	2022-05-13
Status	dissolved
Share capital	€61k
Registered address	121 AV JEAN JAURES, 84700 SORGUES

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 86 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ALAIN MOREL matches **Alain Morel** — Q66500893

OWNERSHIP & PEOPLE

AURELIEN MOREL Administrateur

ALAIN MOREL Membre du directoire

NICOLAS MOREL Membre du directoire

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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