

# SCI SE-CE

DISSOLVED

France · 414763003

## SUMMARY

SCI SE-CE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €762. 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.   | 414763003                             |
| KYBE ID            | FR-414763003                          |
| Legal form         | 6540                                  |
| Incorporated       | 2011-11-09                            |
| Status             | dissolved                             |
| Share capital      | €762                                  |
| Registered address | 5 B RTE DE VILLAVRAIN, 41700 CHEVERNY |

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

## SCREENING

### Politically exposed person

NICOLAS REY matches **Nicolas Ray** — member of the French National Assembly

## OWNERSHIP & PEOPLE

CELINE GUEMEZ Directeur

NICOLAS REY Directeur

