

SOCIETE DE DEVELOPPEMENT IMMOBILIER ET FINANCIER

DISSOLVED

France · 414937482

SUMMARY

SOCIETE DE DEVELOPPEMENT IMMOBILIER ET FINANCIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2018. It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report equity of €113k, a loss of €1k. Signals for review: a connected person matches a politically exposed person (Q66500046).

IDENTITY

Jurisdiction	France
Registration no.	414937482
KYBE ID	FR-414937482
Legal form	5499
Incorporated	2005-07-12
Dissolved	2018-06-04
Status	dissolved
Share capital	€8k
Registered address	99 RUE YVES LE COZ, 78000 VERSAILLES

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 43 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL MONIER matches **Michel Monier** — Q66500046

OWNERSHIP & PEOPLE

MICHEL MONIER Administrateur

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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