

SCI LES QUATRE B DISSOLVED

France · 415154392

SUMMARY

SCI LES QUATRE B is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €15k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (senator of the Kingdom of Sardinia).

IDENTITY

Jurisdiction	France
Registration no.	415154392
KYBE ID	FR-415154392
Legal form	6540
Incorporated	1998-01-24
Status	dissolved
Share capital	€15k
Registered address	, 70000 VELLE-LE-CHATEL

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 79 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

NICOLAS BLANC matches **Nicolas Blanc** — senator of the Kingdom of Sardinia

OWNERSHIP & PEOPLE

NICOLAS BLANC Directeur

ALEX BLANC Membre du directoire

MARIE-LAURE DUBOL 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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