

SCI DES TANNEURS

DISSOLVED

France · 418331849

SUMMARY

SCI DES TANNEURS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €2k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500223).

IDENTITY

Jurisdiction	France
Registration no.	418331849
KYBE ID	FR-418331849
Legal form	6540
Incorporated	1998-04-06
Status	dissolved
Share capital	€2k
Registered address	19 RUE DE LUNEVILLE, 57400 SARREBOURG

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 22 companies

Business fragmentation

+16

A director is shared across 59 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL ROY matches **Michel Roy** — Q66500223

Politically exposed person

MICHEL ROY matches **Michel Roy** — president of the general council

Politically exposed person

PIERRE ROY matches **Pierre Roy** — Senator of the French Fifth Republic

OWNERSHIP & PEOPLE

MICHEL ROY Directeur

CECILE ROY Dirigeant

EMILIE ROY Dirigeant

FRANCOISE LE GAC Dirigeant

PIERRE ROY 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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