

SCI DU MANOIR DISSOLVED

France · 420001703

SUMMARY

SCI DU MANOIR 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 3 directors / officers on record and 4 shareholders. Signals for review: a connected person matches a politically exposed person (Q66501053).

IDENTITY

Jurisdiction	France
Registration no.	420001703
KYBE ID	FR-420001703
Legal form	6540
Incorporated	1998-09-15
Status	dissolved
Share capital	€2k
Registered address	66 RUE FORTE MAISON, 66 RUE FORTE MAISON - SAINT PREST, 28300 SAINT-PREST

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 45 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Jean-Pierre ROUSSEAU matches **Jean-Pierre Rousseau** — Q66501053

Politically exposed person

Jean-Pierre ROUSSEAU matches **Jean-Pierre Rousseau** — Q66499839

OWNERSHIP & PEOPLE

SCI NICELIBEN

Julie DELON

Marie DELON

SIMONE HAMON

GERARD DELON Liquidateur

G rard DELON Liquidateur

Jean-Pierre ROUSSEAU Liquidateur

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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