

SCI FLYMES

DISSOLVED

France · 421219924

SUMMARY

SCI FLYMES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €1.8m. It has 27 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501204).

IDENTITY

Jurisdiction	France
Registration no.	421219924
KYBE ID	FR-421219924
Legal form	6540
Incorporated	1998-12-17
Status	dissolved
Share capital	€1.8m
Registered address	9 AV D'EYLAU, 75016 PARIS

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 49 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ERIC Guérin matches **Éric Guerin** — Q66501204

OWNERSHIP & PEOPLE

AXEL ANDRE Guerin Seoane Autre

CAROLINE MARIE-JEANNE Levard Autre

CEDRIC LUC EMMANUEL Levard Autre

DIEGO HENRI BERT Rojas Autre
EMMANUEL GEORGES FRANCOIS Levard Autre
ERIC Guérin Autre
FLORENCE SYLVIE MARIE Levard Autre
FRANCE Guérin Autre
HELOISE RENEE DENISE Ferber Autre
ISABELLE DOMINIQUE MARIE Levard Autre
JULES DENIS GASPARD Rojas Autre
LAETITIA Guérin Autre
LEO FRANCOIS CLAUDE Guerin Autre
LOUIS ANTONIO Guerin Seoane Autre
MARCEAU Guérin Autre
MARIE-CHRISTINE Guérin Autre
MATHIEU DENIS OLIVIER Guerin Autre
NICOLAS Guérin Autre
OLIVIER DENIS LUDOVIC Levard Autre
QUITTERIE MARIE MADELEINE Calmettes Autre
RAPHAEL THEO MARTIN Guerin Autre
SYLVIE Guérin Autre
THEO ANTONIO FRANCOIS Rojas Autre
THIBAUT HENRI FRANCOIS Ferber Autre
TILIA NOEMI CAMILLE Guerin - - Calmettes Autre
VERONIQUE Guérin Autre
THOMAS FRANCOIS CLAUDE Guerin - - Calmettes Gérant