

GAEC LE PRUNIER

DISSOLVED

France · 421835539

SUMMARY

GAEC LE PRUNIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2020. It has share capital of €191k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499927).

IDENTITY

Jurisdiction	France
Registration no.	421835539
KYBE ID	FR-421835539
Legal form	6533
Incorporated	1999-02-19
Dissolved	2020-09-30
Status	dissolved
Share capital	€191k
Registered address	LE PRUNIER, 85170 DOMPIERRE-SUR-YON

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 36 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTIAN ARNAUD matches **Christian Arnaud** — Q66499927

OWNERSHIP & PEOPLE

CHRISTIAN ARNAUD Président

DAMIEN Rabillard Président

