

SCI ITIER

DISSOLVED

France · 422127688

SUMMARY

SCI ITIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €152k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500656).

IDENTITY

Jurisdiction	France
Registration no.	422127688
KYBE ID	FR-422127688
Legal form	6540
Incorporated	1999-03-11
Status	dissolved
Share capital	€152k
Registered address	34 RUE VALADE, 31000 TOULOUSE

RISK ASSESSMENT

13_{/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

Address shared by 20 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Politically exposed person

JEAN-PAUL ITIER matches **Jean-Paul Itier** — Q66500656

OWNERSHIP & PEOPLE

JEAN-JACQUES ITIER Autre

JEAN-PAUL ITIER Autre

PHILIPPE ITIER Autre

RAYMOND PAUL JOSEPH ITIER Gérant

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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