

SCI LES HAMEAUX DISSOLVED

France · 422670521

SUMMARY

SCI LES HAMEAUX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €15k. It has 20 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501237).

IDENTITY

Jurisdiction	France
Registration no.	422670521
KYBE ID	FR-422670521
Legal form	6540
Incorporated	1999-04-28
Status	dissolved
Share capital	€15k
Registered address	11 BD JEAN JAURES, 42160 ANDREZIEUX-BOUTHEON

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 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MARIE THERESE THOMAS matches **Marie-Thérèse Thomas** — Q66501237

OWNERSHIP & PEOPLE

BENJAMIN CHRISTIAN RENE DUSART Dirigeant

BERNARD JEAN LOUIS THOMAS Dirigeant

BIXENTE SEBASTIEN ALAIN THOMAS THOMAS Dirigeant

CHRISTIANE JULIENNE PAULETTE THOMAS Dirigeant

CLAUDE JULIENNE THOMAS Dirigeant

COLINE DOMINIQUE DUSART Dirigeant

DANIELLE JANINE MARIE BRIGITTE THOMAS Dirigeant

DENIS THOMAS MONTELLIER Dirigeant

EVA GABRIELLE THOMAS Dirigeant

FABIEN MONTELLIER Dirigeant

GILLES PIERRE CLAUDE MOUNIER Dirigeant

HUGO JEAN-PIERRE THOMAS Dirigeant

JEAN-CHARLES THOMAS Dirigeant

KENTIN ALEXIS THOMAS Dirigeant

MARTINE MARIE JOSEPHE THOMAS Dirigeant

MICHEL JEAN PIERRE THOMAS Dirigeant

REMI MICHEL DUSART Dirigeant

SEBASTIEN PHILIPPE AUGUSTE MOUNIER Dirigeant

TIMOTHY LUC GABRIEL THOMAS Dirigeant

MARIE THERESE THOMAS Président

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.

© KYBE · Generated 2026-08-12 · www.kybe.io