

SCI DU 7 BOULEVARD DE BELGIQUE DISSOLVED

France · 423207752

SUMMARY

SCI DU 7 BOULEVARD DE BELGIQUE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1976 (about 49 years ago). It has share capital of €8k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499784).

IDENTITY

Jurisdiction	France
Registration no.	423207752
KYBE ID	FR-423207752
Legal form	6540
Incorporated	1976-12-31
Status	dissolved
Share capital	€8k
Registered address	7 BD DE BELGIQUE, 42300 ROANNE

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 31 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN PAUL ROUX matches **Jean-Paul Roux** — Q66499784

OWNERSHIP & PEOPLE

DOMINIQUE PHILIPPE ROUX Membre du directoire

NAHEMA SOHALIA ROUX Membre du directoire

NATHAN DHANANJAY ROUX Membre du directoire

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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