

# SCI CHEMIN DE POMMERAYE DISSOLVED

France · 424947752

## SUMMARY

SCI CHEMIN DE POMMERAYE is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €762. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500651).

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 424947752                              |
| KYBE ID            | FR-424947752                           |
| Legal form         | 6599                                   |
| Incorporated       | 2002-10-21                             |
| Status             | dissolved                              |
| Share capital      | €762                                   |
| Registered address | 5 PL DES ECOLES, 28120 BAILLEAU-LE-PIN |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 10 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

CHRISTIAN DESCHAMPS matches **Christian Deschamps** — Q66500651

## OWNERSHIP & PEOPLE

CHRISTIAN DESCHAMPS Président

