

SCI 67

DISSOLVED

France · 425065570

SUMMARY

SCI 67 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €300k. It has 2 directors / officers on record and 4 shareholders. Signals for review: a connected person matches a politically exposed person (member of the Sejm of the Polish People's Republic).

IDENTITY

Jurisdiction	France
Registration no.	425065570
KYBE ID	FR-425065570
Legal form	6540
Incorporated	1999-11-19
Status	dissolved
Share capital	€300k
Registered address	2 RUE EMILE ZOLA, 62300 LENS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Politically exposed person

STEPHAN RATAJCZAK matches **Stefan Ratajczak** — member of the Sejm of the Polish People's Republic

OWNERSHIP & PEOPLE

ERIC HUDE

JEAN BAPTISTE JOURDAN

MARTINE JUSKOWIAK

NICOLAS GENET

MELANIE WESTEEL Gérant et associé indéfiniment responsable

STEPHAN RATAJCZAK Gérant et associé indéfiniment responsable

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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