

SCI GRIGNAN 66

DISSOLVED

France · 428327126

SUMMARY

SCI GRIGNAN 66 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €155k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500729).

IDENTITY

Jurisdiction	France
Registration no.	428327126
KYBE ID	FR-428327126
Legal form	6540
Incorporated	2002-10-08
Status	dissolved
Share capital	€155k
Registered address	66 RUE GRIGNAN, 13001 MARSEILLE 1

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 24 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Politically exposed person

BERNARD ROUANET matches **Bernard Rouanet** — Q66500729

OWNERSHIP & PEOPLE

PAUL CHARLES GEST Autre

BERNARD ROUANET 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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