

SCI SANCERROIS 14

DISSOLVED

France · 430113639

SUMMARY

SCI SANCERROIS 14 is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2025. It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	430113639
KYBE ID	FR-430113639
Legal form	6599
Incorporated	2002-10-28
Dissolved	2025-01-21
Status	dissolved
Share capital	€2k
Registered address	14 PL DU SANCERROIS, 78310 MAUREPAS

RISK ASSESSMENT

21

/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 22 companies

+6

Phoenix predecessor

Shares a director with a failed, near-identically-named company (SCI DU 14 PLACE DU SANCERROIS BIS · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Politically exposed person

GEORGES MOUGEOT matches **Georges Mougéot** — member of the French National Assembly

OWNERSHIP & PEOPLE

GEORGES MOUGEOT 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.
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