

CHAMP LACOUR DISSOLVED

France · 430116137

SUMMARY

CHAMP LACOUR is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €500. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the general council).

IDENTITY

Jurisdiction	France
Registration no.	430116137
KYBE ID	FR-430116137
Legal form	6534
Incorporated	2000-02-23
Status	dissolved
Share capital	€500
Registered address	QUA CHAMP LACOUR, 26750 SAINT-MICHEL-SUR-SAVASSE

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 86 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CLAUDE MARTIN matches **Claude Martin** — member of the general council

Politically exposed person

CLAUDE MARTIN matches **Claude Martin** — Councillor of Paris

Politically exposed person

JEAN-MICHEL MARTIN matches **Jean-Michel Martin** — Q66500068

OWNERSHIP & PEOPLE

CLAUDE MARTIN Gérant

JEAN-MICHEL MARTIN Gérant

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.
© KYBE · Generated 2026-09-02 · www.kybe.io