

SCI POSTBREST

DISSOLVED

France · 431721356

SUMMARY

SCI POSTBREST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501229).

IDENTITY

Jurisdiction	France
Registration no.	431721356
KYBE ID	FR-431721356
Legal form	6540
Incorporated	2000-06-21
Status	dissolved
Share capital	€2k
Registered address	4 IMP DE LA ROCHE, 29600 MORLAIX

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 23 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CH_SECO

EMMANUEL CHARLES matches **Charles McArthur Emmanuel** · Liberia

Politically exposed person

ALAIN CHARLES matches **Alain Charles** — Q66501229

OWNERSHIP & PEOPLE

ALAIN CHARLES 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.

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