

# SCI SAMUEL

DISSOLVED

France · 432475960

## SUMMARY

SCI SAMUEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €152. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499609).

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 432475960                              |
| KYBE ID            | FR-432475960                           |
| Legal form         | 6540                                   |
| Incorporated       | 2000-08-08                             |
| Status             | dissolved                              |
| Share capital      | €152                                   |
| Registered address | 560 RUE ARISTIDE BRIAND, 62150 HOUDAIN |

## 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 4 companies

## SCREENING

### Politically exposed person

YVES FOULON matches **Yves Foulon** — Q66499609

### Politically exposed person

YVES FOULON matches **Yves Foulon** — member of the French National Assembly

## OWNERSHIP & PEOPLE

YVES FOULON Gérant

