

SCI 51

DISSOLVED

France · 433982154

SUMMARY

SCI 51 is a dissolved Civil company registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2019. It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Representatives of Belgium).

IDENTITY

Jurisdiction	France
Registration no.	433982154
KYBE ID	FR-433982154
Legal form	6599
Incorporated	2000-12-26
Dissolved	2019-10-29
Status	dissolved
Share capital	€1k
Registered address	42 RUE DU 18 JUILLET, 02600 VILLERS-COTTERETS

RISK ASSESSMENT

22

/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

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE COLLARD matches **Philippe Collard** — member of the Chamber of Representatives of Belgium

OWNERSHIP & PEOPLE

PHILIPPE COLLARD Administrateur

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 2026-08-08 · www.kybe.io