

SCI S.L.M.D. DISSOLVED

France · 434760849

SUMMARY

SCI S.L.M.D. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501166).

IDENTITY

Jurisdiction	France
Registration no.	434760849
KYBE ID	FR-434760849
Legal form	6540
Incorporated	2001-02-23
Status	dissolved
Share capital	€1k
Registered address	4 RUE DU DIX NEUF MARS 1962, 33450 SAINT-LOUBES

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 7 companies

SCREENING

Politically exposed person

PATRICK TOUSSAINT matches **Patrick Toussaint** — Q66501166

OWNERSHIP & PEOPLE

PATRICK TOUSSAINT Directeur

MARION VERZELLESI Dirigeant

VGRAM Membre du directoire

