

SCI 16 RUE BANNIER DISSOLVED

France · 434954285

SUMMARY

SCI 16 RUE BANNIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €178k. It has 1 director / officer on record and 2 shareholders. Signals for review: a connected person matches a politically exposed person (Q66500447).

IDENTITY

Jurisdiction	France
Registration no.	434954285
KYBE ID	FR-434954285
Legal form	6540
Incorporated	2001-03-16
Status	dissolved
Share capital	€178k
Registered address	16 RUE BANNIER, 45000 ORLEANS

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

Address shared by 20 companies

+6

Business fragmentation

A director is shared across 23 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

NICOLAS PELLETIER matches **Nicolas Pelletier** — Q66500447

OWNERSHIP & PEOPLE

ANNE PELLETIER

MARIE PELLETIER

NICOLAS PELLETIER Gérant et associé indéfiniment responsable

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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