

SCI CEZANNE

DISSOLVED

France · 435123211

SUMMARY

SCI CEZANNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €152. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the National Council of Monaco).

IDENTITY

Jurisdiction	France
Registration no.	435123211
KYBE ID	FR-435123211
Legal form	6540
Incorporated	2001-03-13
Status	dissolved
Share capital	€152
Registered address	AV PAUL CEZANNE, ALLE SYSLEY, 13500 MARTIGUES

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

PIERRE LORENZI matches **Pierre Lorenzi** — Member of the National Council of Monaco

OWNERSHIP & PEOPLE

PIERRE LORENZI Gérant et associé indéfiniment responsable

ROUMAR AOUAR Gérant et associé indéfiniment responsable

