

SCI DELARE

DISSOLVED

France · 435353032

SUMMARY

SCI DELARE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2022. It has share capital of €9k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (community councillor of Communauté de communes de la Haute S).

IDENTITY

Jurisdiction	France
Registration no.	435353032
KYBE ID	FR-435353032
Legal form	6540
Incorporated	2001-04-17
Dissolved	2022-03-22
Status	dissolved
Share capital	€9k
Registered address	36 RUE DE LA REPUBLIQUE, 01000 BOURG-EN-BRESSE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN FRANCOIS PERRIER matches **Jean-François Perrier** — community councillor of Communauté de communes de la Haute Saintonge

OWNERSHIP & PEOPLE

JEAN FRANCOIS PERRIER Président

