

SCI MAS DE CHOLET DISSOLVED

France · 439914839

SUMMARY

SCI MAS DE CHOLET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €9k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499739).

IDENTITY

Jurisdiction	France
Registration no.	439914839
KYBE ID	FR-439914839
Legal form	6540
Incorporated	2001-11-27
Status	dissolved
Share capital	€9k
Registered address	7 AV PIERRE VERDIER, IMM LES TUILERIES, 34500 BEZIERS

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 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-PAUL DEJEAN matches **Jean-Paul Dejean** — Q66499739

OWNERSHIP & PEOPLE

LAURE GUALINO TAMONINO Directeur

ALGO GESTION Membre du directoire

ANDREW Membre du directoire

FLORENCE GUALINO TAMONINO Membre du directoire

IMMOGROUPE G Membre du directoire

JEAN-PAUL DEJEAN Membre du directoire

SYLVIANE GUALINO TAMONINO Membre du directoire

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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