

SCI DES FEVES

DISSOLVED

France · 441858800

SUMMARY

SCI DES FEVES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €300. It has 1 director / officer on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (Q66499604).

IDENTITY

Jurisdiction	France
Registration no.	441858800
KYBE ID	FR-441858800
Legal form	6540
Incorporated	2002-04-26
Status	dissolved
Share capital	€300
Registered address	98 RUE DE LECELLES, 59230 SAINT-AMAND-LES-EAUX

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 36 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DOMINIQUE MASSON matches **Dominique Masson** — Q66499604

OWNERSHIP & PEOPLE

LOUISE MASSON

DOMINIQUE MASSON Gérant et associé indéfiniment responsable

