

SCI SAINT-NICOLAS

DISSOLVED

France · 442458402

SUMMARY

SCI SAINT-NICOLAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €152k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500915).

IDENTITY

Jurisdiction	France
Registration no.	442458402
KYBE ID	FR-442458402
Legal form	6540
Incorporated	2002-06-25
Status	dissolved
Share capital	€152k
Registered address	12 RUE DE DURTOL, 63100 CLERMONT-FERRAND

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 64 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ALAIN DUBOIS matches **Alain Dubois** — Q66500915

Politically exposed person

ALAIN DUBOIS matches **Alain Dubois** — Q66499641

OWNERSHIP & PEOPLE

CHRISTELE GARDE Autre

ALAIN DUBOIS 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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