

SCI 1 BIS R CHAMPFLOUR A MARLY LE ROI

DISSOLVED

France · 443909130

SUMMARY

SCI 1 BIS R CHAMPFLOUR A MARLY LE ROI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2025. It has share capital of €15k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Texas House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	443909130
KYBE ID	FR-443909130
Legal form	6540
Incorporated	2002-10-28
Dissolved	2025-01-20
Status	dissolved
Share capital	€15k
Registered address	1 B RUE CHAMPFLOUR, 78160 MARLY-LE-ROI

RISK ASSESSMENT

7/100

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.

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Sanctions match

VICTORIA NEAVE matches VICTORIA · aka

OFAC

Politically exposed person

VICTORIA NEAVE matches Victoria Neave — member of the Texas House of Representatives

OWNERSHIP & PEOPLE

LIONEL NEAVE Autre

VICTORIA NEAVE Autre

PHILIPPA NEAVE 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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