

SOCIETE CIVILE DU CHATEAU DU SENDAT DISSOLVED

France · 444059950

SUMMARY

SOCIETE CIVILE DU CHATEAU DU SENDAT is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €66k. It has 13 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500332).

IDENTITY

Jurisdiction	France
Registration no.	444059950
KYBE ID	FR-444059950
Legal form	6599
Incorporated	2002-10-30
Status	dissolved
Share capital	€66k
Registered address	19 CRS DE VERDUN, 33000 BORDEAUX

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 42 companies

+6

Business fragmentation

A director is shared across 67 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

BRUNO GALICHON matches **Bruno Galichon** — Q66500332

Politically exposed person

DAVID LEMOINE matches **David Lemoine** — member of the Maine House of Representatives

Politically exposed person

PHILIPPE LEMOINE matches **Philippe Lemoine** — Q66499388

OWNERSHIP & PEOPLE

ALICE LEMOINE	Autre
ANNE SOPHIE GALICHON	Autre
BRUNO GALICHON	Autre
CATHERINE LEMOINE	Autre
CHRISTOPHE GALICHON	Autre
CLAIRE LEMOINE	Autre
DAVID LEMOINE	Autre
HELENE DE NICOLAY	Autre
LOUISE LEMOINE	Autre
MARIE FRANCE LEMOINE	Autre
PATRICIA GALICHON	Autre
PHILIPPE LEMOINE	Autre
VIRGINIE GALICHON	Autre
ECOLAND	Gérant