

SCI DU DEPART

DISSOLVED

France · 444603070

SUMMARY

SCI DU DEPART is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	444603070
KYBE ID	FR-444603070
Legal form	6540
Incorporated	2002-12-19
Status	dissolved
Share capital	€2k
Registered address	50 RUE DE LA BARRE, 95170 DEUIL-LA-BARRE

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 27 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MARTINE DAVID matches **Martine David** — member of the French National Assembly

Politically exposed person

MARTINE DAVID matches **Martine David** — Metropolitan councillor of Lyon

OWNERSHIP & PEOPLE

MARTINE DAVID Autre

VANESSA LAPIERRE Autre

DOMINIQUE LAPIERRE 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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