

SOC ECONO MIXTE GESTION COUVENT ST ULRIC

DISSOLVED

France · 447801317

SUMMARY

SOC ECONO MIXTE GESTION COUVENT ST ULRIC is a dissolved Public limited company (SA) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €360k. It has 4 directors / officers on record. Its 2019 accounts report revenue of €4k, equity of €4k, a loss of €59k. Signals for review: a connected person matches a politically exposed person (member of the general council).

IDENTITY

Jurisdiction	France
Registration no.	447801317
KYBE ID	FR-447801317
Legal form	5515
Incorporated	2003-03-20
Status	dissolved
Share capital	€360k
Registered address	SENTIER DE HAUT CLOCHER, LE COUVENT DE ST ULRICH, 57400 HAUT-CLOCHER

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 34 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ALAIN MARTY matches **Alain Marty** — member of the general council

Politically exposed person

ALAIN MARTY matches **Alain Marty** — member of the French National Assembly

OWNERSHIP & PEOPLE

ALAIN DE PRACONTAL Administrateur

CONSEIL GENERAL DE LA MOSELLE Administrateur

JEAN-CLAUDE BINTZ Administrateur

SAD CAISSE D EPARGNE Administrateur

VILLE DE SARREBOURG Administrateur

LIONEL LISSOT Liquidateur

ALAIN MARTY Président du conseil d'administration

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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