

SCI RUINART DE BRIMONT DISSOLVED

France · 450381595

SUMMARY

SCI RUINART DE BRIMONT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €23k. It has 3 directors / officers on record and 2 shareholders. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Representatives of Belgium).

IDENTITY

Jurisdiction	France
Registration no.	450381595
KYBE ID	FR-450381595
Legal form	6540
Incorporated	2003-10-13
Status	dissolved
Share capital	€23k
Registered address	CHE DE VRILLY, 51100 REIMS

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

+7

A director is shared across 4 companies

SCREENING

Politically exposed person

HENRI PICARD matches **Henri Picard** — member of the Chamber of Representatives of Belgium

Politically exposed person

HENRI PICARD matches **Henri Picard** — Senator of Belgium

OWNERSHIP & PEOPLE

HUGO MICKAEL LOIC-MARIE PICARD

LOUIS NICOLAS JEAN-MARIE PICARD

AXEL FRANCOIS FRANCOIS-MARIE PICARD Gérant et associé indéfiniment responsable

HENRI PICARD Gérant et associé indéfiniment responsable

MARTINE MARIE-RENEE BRIGITTE FRANCOIS 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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