

SCI GASTRO-CORNOUAILLE DISSOLVED

France · 450407366

SUMMARY

SCI GASTRO-CORNOUAILLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 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 general council).

IDENTITY

Jurisdiction	France
Registration no.	450407366
KYBE ID	FR-450407366
Legal form	6540
Incorporated	2003-10-17
Status	dissolved
Share capital	€2k
Registered address	9 CHE DE PENHOAT, MAISON DES CONSULTATIONS, 29000 QUIMPER

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 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ALAIN LE GUEN matches **Alain Le Guen** — member of the general council

OWNERSHIP & PEOPLE

ALAIN LE GUEN Directeur

FREDERIC RUYSEN Directeur

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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