

LA MAISON DE LA PLACETTE ACTIVE

France · 450587613

SUMMARY

LA MAISON DE LA PLACETTE is an active Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €70k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the 1542-44 Parliament).

IDENTITY

Jurisdiction	France
Registration no.	450587613
KYBE ID	FR-450587613
Legal form	6540
Incorporated	2003-11-10
Status	active
Share capital	€70k
Registered address	9 RUE JOSEPH NIVET, 66260 SAINT-LAURENT-DE-CERDANS

RISK ASSESSMENT

35/100 ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

John Anthony HOLDING matches **FALLON, John Anthony** · ILLICIT-DRUGS-EO14059

Sanctions match

US_CSL

John Anthony HOLDING matches **FALLON, John Anthony** · ILLICIT-DRUGS-EO14059

Politically exposed person

John Anthony HOLDING matches **John Anthony** — Member of the 1542-44 Parliament

Politically exposed person

John Anthony HOLDING matches **John Anthony** — Member of Parliament in the Parliament of England

OWNERSHIP & PEOPLE

DYMPHNA HEADEN Dirigeant

John Anthony HOLDING Dirigeant

LILIAN HELEN BRZOSKA Président

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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