

CHARLINOU

DISSOLVED

France · 452168586

SUMMARY

CHARLINOU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €500. It has 1 director / officer on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (Q66501122).

IDENTITY

Jurisdiction	France
Registration no.	452168586
KYBE ID	FR-452168586
Legal form	6540
Incorporated	2004-02-16
Status	dissolved
Share capital	€500
Registered address	52 RUE RICHARD COEUR DE LION, 47000 AGEN

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 64 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FREDERIC FABRE matches **Frédéric Fabre** — Q66501122

Politically exposed person

FREDERIC FABRE matches **Frédéric Fabre** — regional councillor of Grand Est

OWNERSHIP & PEOPLE

VERONIQUE LABOUBEE

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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