

SCI CYNTHEL

DISSOLVED

France · 452808629

SUMMARY

SCI CYNTHEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501001).

IDENTITY

Jurisdiction	France
Registration no.	452808629
KYBE ID	FR-452808629
Legal form	6540
Incorporated	2012-08-08
Status	dissolved
Share capital	€1k
Registered address	35 AV DU GENERAL LECLERC, 92100 BOULOGNE-BILLANCOURT

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 5 companies

SCREENING

Politically exposed person

EMMANUEL FRANCO matches **Emmanuel Franco** — Q66501001

OWNERSHIP & PEOPLE

FLORA ATHOUEL Directeur

CYNTHIA FRANCO Dirigeant

EMMANUEL FRANCO Dirigeant

LILI LUC FRANCO Dirigeant

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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