

SCI DU COLOMBIER

DISSOLVED

France · 453899916

SUMMARY

SCI DU COLOMBIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €440. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500502).

IDENTITY

Jurisdiction	France
Registration no.	453899916
KYBE ID	FR-453899916
Legal form	6540
Incorporated	2004-06-14
Status	dissolved
Share capital	€440
Registered address	10 RUE DU MONT DES VACHES, LES CHAINEES, 02000 CHEVREGNY

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 93 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE LEFEVRE matches **Philippe Lefevre** — Q66500502

Politically exposed person

PHILIPPE LEFEVRE matches **Philippe Lefevre** — Q66500035

OWNERSHIP & PEOPLE

PHILIPPE LEFEVRE Gérant

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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