

LA DEMEURE OMBRAGEE DISSOLVED

France · 478763428

SUMMARY

LA DEMEURE OMBRAGEE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €45k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500800).

IDENTITY

Jurisdiction	France
Registration no.	478763428
KYBE ID	FR-478763428
Legal form	6540
Incorporated	2004-09-28
Status	dissolved
Share capital	€45k
Registered address	10 PL DE LA LIBERTE, 13340 ROGNAC

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 11 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FABIEN CARTIER matches **Fabien Cartier** — Q66500800

OWNERSHIP & PEOPLE

ALAIN MICHEL LOUIS CARTIER Directeur

MICHEL JEDREY Directeur

SYLVIE PATRICIA SORRENTINO Dirigeant

FABIEN CARTIER Membre du directoire

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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