

SCI LE CROS DE VILLIERS DISSOLVED

France · 480023613

SUMMARY

SCI LE CROS DE VILLIERS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €700. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (federal deputy of Tocantins).

IDENTITY

Jurisdiction	France
Registration no.	480023613
KYBE ID	FR-480023613
Legal form	6540
Incorporated	2004-12-17
Status	dissolved
Share capital	€700
Registered address	21 RUE ARISTIDE BRIAND, 91400 ORSAY

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 39 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JOAO RIBEIRO matches **João Ribeiro** — federal deputy of Tocantins

Politically exposed person

JOAO RIBEIRO matches **João Ribeiro** — state deputy of Tocantins

OWNERSHIP & PEOPLE

JOAO RIBEIRO Président

