

SCI DU PLATEAU DISSOLVED

France · 481128262

SUMMARY

SCI DU PLATEAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Vals de Saintonge community counselor).

IDENTITY

Jurisdiction	France
Registration no.	481128262
KYBE ID	FR-481128262
Legal form	6540
Incorporated	2005-03-02
Status	dissolved
Share capital	€1k
Registered address	22 RUE DE L'EPITAPHE, 25000 BESANCON

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 61 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PIERRE ARNAUD matches **Pierre Arnaud** — Vals de Saintonge community counselor

Politically exposed person

PIERRE ARNAUD matches **Pierre Arnaud** — Q66501264

OWNERSHIP & PEOPLE

VALERIE FOULON Directeur

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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