

FONCIERE DUGUESCLIN

DISSOLVED

France · 483282521

SUMMARY

FONCIERE DUGUESCLIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2025. It has share capital of €80k. It has 2 directors / officers on record. Its 2024 accounts report equity of €6.8m, a profit of €565k. Signals for review: a connected person matches a politically exposed person (Q66501461); its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	483282521
KYBE ID	FR-483282521
Legal form	5499
Incorporated	2005-07-11
Dissolved	2025-09-30
Status	dissolved
Share capital	€80k
Registered address	15 RUE BOSSUET, 69006 LYON

RISK ASSESSMENT

28/100

ELEVATED 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 registered address

Address shared by 54 companies

+12

Business fragmentation

A director is shared across 57 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

THIERRY ROBERT matches **Thierry Robert** — Q66501461

Politically exposed person

THIERRY ROBERT matches **Thierry Robert** — member of the Regional Council of Réunion

OWNERSHIP & PEOPLE

ARIELLE ISABELLE MARIE-PIERRE BEATRICE CLEMENT Président

THIERRY ROBERT Président

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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