

SOCIETE ROLLAND CONSTRUCTION DISSOLVED

France · 483474771

SUMMARY

SOCIETE ROLLAND CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €200. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501252).

IDENTITY

Jurisdiction	France
Registration no.	483474771
KYBE ID	FR-483474771
Legal form	5499
Incorporated	2005-07-11
Status	dissolved
Share capital	€200
Registered address	52 CHE DE LA TETE DE LION, 06130 GRASSE

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 23 companies

+6

Business fragmentation

A director is shared across 18 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

HERVE ROLLAND matches **Hervé Rolland** — Q66501252

OWNERSHIP & PEOPLE

HERVE JACKY HENRI ROLLAND 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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