

SCI FLAU

DISSOLVED

France · 484150990

SUMMARY

SCI FLAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2021. It has share capital of €200. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500879).

IDENTITY

Jurisdiction	France
Registration no.	484150990
KYBE ID	FR-484150990
Legal form	6540
Incorporated	2005-09-13
Dissolved	2021-03-18
Status	dissolved
Share capital	€200
Registered address	11 BD GAMBETTA, 30000 NIMES

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 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-BERNARD FOURNIER matches **Jean-Bernard Fournie** — Q66500879

OWNERSHIP & PEOPLE

LAURENT MARIE BERNARD SCHRICKE Dirigeant

BRUNO MARIE NICOLAS SOUCHON Président

JEAN-BERNARD FOURNIER Président

VALERY STEPHANE DIMEGLIO 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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