

LE CENTRE

DISSOLVED

France · 484669213

SUMMARY

LE CENTRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €100. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501086).

IDENTITY

Jurisdiction	France
Registration no.	484669213
KYBE ID	FR-484669213
Legal form	6540
Incorporated	2005-10-19
Status	dissolved
Share capital	€100
Registered address	6 RUE LIEUTENANT AUDRAS, 69160 TASSIN-LA-DEMI-LUNE

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 88 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE REYNAUD matches **Philippe Reynaud** — Q66501086

Politically exposed person

PHILIPPE REYNAUD matches **Philippe Reynaud** — regional councillor of Auvergne-Rhône-Alpes

OWNERSHIP & PEOPLE

CAROLE BERTHOUD Dirigeant

CAROLINE OLEKSIK Dirigeant

JEAN-YVES BOUTHEYRAND Dirigeant

PHILIPPE REYNAUD Dirigeant

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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