

RESIDENCE DU CHATEAU DISSOLVED

France · 485071799

SUMMARY

RESIDENCE DU CHATEAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501236).

IDENTITY

Jurisdiction	France
Registration no.	485071799
KYBE ID	FR-485071799
Legal form	6540
Incorporated	2005-11-21
Status	dissolved
Share capital	€2k
Registered address	RTE DE LEZAVREC, 29710 PLOZEVET

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 35 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-CLAUDE COLIN matches **Jean-Claude Colin** — Q66501236

OWNERSHIP & PEOPLE

JEAN-CLAUDE COLIN Autre

ANNIE PEUZIAT Gérant et associé indéfiniment responsable

