

SCI DU SAHUC

DISSOLVED

France · 485221014

SUMMARY

SCI DU SAHUC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €150. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500254).

IDENTITY

Jurisdiction	France
Registration no.	485221014
KYBE ID	FR-485221014
Legal form	6540
Incorporated	2005-11-24
Status	dissolved
Share capital	€150
Registered address	48 RUE DES TROIS MAGES, 13006 MARSEILLE

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 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

VALERIE ROSSI matches **Valérie Rossi** — Q66500254

Politically exposed person

VALERIE ROSSI matches **Valérie Rossi** — member of the French National Assembly

OWNERSHIP & PEOPLE

VALERIE ROSSI Directeur

ALAIN VIGIER Dirigeant

PATRICK VALASSERIS 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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