

SCEA DE LA SENTINETTE

DISSOLVED

France · 487563413

SUMMARY

SCEA DE LA SENTINETTE is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €52k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499627).

IDENTITY

Jurisdiction	France
Registration no.	487563413
KYBE ID	FR-487563413
Legal form	6597
Incorporated	2005-12-20
Status	dissolved
Share capital	€52k
Registered address	9 RUE DE LA SENTINETTE, 36190 CUZION

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

JACQUELINE HUBERT matches **Jacqueline Hubert** — Q66499627

OWNERSHIP & PEOPLE

BRUNO PEROT Directeur

NATHALIE MARIE-ANNE MADELEINE GUION Directeur

JACQUELINE HUBERT Membre du directoire

