

SCI LES CAPUCINS

DISSOLVED

France · 487871873

SUMMARY

SCI LES CAPUCINS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €186k. It has 2 directors / officers on record and 6 shareholders. Signals for review: a connected person matches a politically exposed person (Q66501251).

IDENTITY

Jurisdiction	France
Registration no.	487871873
KYBE ID	FR-487871873
Legal form	6540
Incorporated	2006-01-05
Status	dissolved
Share capital	€186k
Registered address	10 RUE DES BOSQUETS, 54300 LUNEVILLE

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 36 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

REGIS MATHIEU matches **Régis Mathieu** — Q66501251

OWNERSHIP & PEOPLE

ADELE MATHIEU

CEDRIC MATHIEU

INES MATHIEU

LUCILE MATHIEU

MARINE MATHIEU

MAXIME MATHIEU

REGIS MATHIEU Gérant et associé indéfiniment responsable

BRUNO MATHIEU Liquidateur

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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