

SCI DE LA PROMENADE DISSOLVED

France · 488586421

SUMMARY

SCI DE LA PROMENADE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2021. It has share capital of €100. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499853).

IDENTITY

Jurisdiction	France
Registration no.	488586421
KYBE ID	FR-488586421
Legal form	6540
Incorporated	2006-02-14
Dissolved	2021-10-18
Status	dissolved
Share capital	€100
Registered address	9 RUE DES ABBAYES, 25110 BAUME-LES-DAMES

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 133 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

LIONEL MULLER matches **Lionel Muller** — Q66499853

OWNERSHIP & PEOPLE

ERIC MULLER Administrateur

CHRISTIAN BLANCHOT Membre du directoire

HERVE MULLER Membre du directoire

JULIEN BLANCHOT Membre du directoire

LIONEL MULLER Membre du directoire

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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