

# SCI COMONI

DISSOLVED

France · 490023298

## SUMMARY

SCI COMONI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (senator of the French Third Republic).

## IDENTITY

|                    |                                                                 |
|--------------------|-----------------------------------------------------------------|
| Jurisdiction       | France                                                          |
| Registration no.   | 490023298                                                       |
| KYBE ID            | FR-490023298                                                    |
| Legal form         | 6540                                                            |
| Incorporated       | 2006-05-10                                                      |
| Status             | dissolved                                                       |
| Share capital      | €1k                                                             |
| Registered address | 145 PL GENERAL DE GAULLE, LE MILLENIUM, 83160 LA VALETTE-DU-VAR |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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.

### Clustered address

**+6**

Address shared by 21 companies

### Business fragmentation

**+16**

A director is shared across 21 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

JEAN-BAPTISTE DURAND matches **Jean-Baptiste Durand** — senator of the French Third Republic

OWNERSHIP & PEOPLE

JEAN-BAPTISTE DURAND Autre

JULIE ARCHIPPE Autre

REGIS DURAND Gérant

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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