

GAEC BLANC SOULIER DISSOLVED

France · 490514924

SUMMARY

GAEC BLANC SOULIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €166k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501426).

IDENTITY

Jurisdiction	France
Registration no.	490514924
KYBE ID	FR-490514924
Legal form	6533
Incorporated	2006-06-13
Status	dissolved
Share capital	€166k
Registered address	FRUGERES, 15170 TALIZAT

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 42 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GERARD BLANC matches **G rard Blanc** — Q66501426

Politically exposed person

GERARD BLANC matches **G rard Blanc** — member of the general council

OWNERSHIP & PEOPLE

CHANTAL BERTHE FLAVIE SOULIER G rant

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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