

SCI DES COMBOTS

DISSOLVED

France · 490965415

SUMMARY

SCI DES COMBOTS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €200. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500651); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	490965415
KYBE ID	FR-490965415
Legal form	6540
Incorporated	2006-07-05
Status	dissolved
Share capital	€200
Registered address	21 RUE DE L'EGLISE, 25720 PUGEY

RISK ASSESSMENT

31

/100 **ELEVATED 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 66 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DES BIOTS · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

RENE GUERIN matches **René Guerin** — Q66500651

Politically exposed person

PIERRE GUERIN matches **Pierre Guerin** — community councillor of Communauté de communes de la Haute Saintonge

OWNERSHIP & PEOPLE

RENE GUERIN Directeur

PIERRE GUERIN Dirigeant

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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