

SCI DE L'ETANG

DISSOLVED

France · 494635345

SUMMARY

SCI DE L'ETANG is a dissolved Civil company registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €100. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	494635345
KYBE ID	FR-494635345
Legal form	6599
Incorporated	2007-02-28
Status	dissolved
Share capital	€100
Registered address	1265 RTE DE BELLEFONTAINE, 88200 SAINT-NABORD

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFAC

ALEXANDRA PARET matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

ALEXANDRA PARET matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

OLIVIER ETIENNE PIERRE HOUOT Directeur

NATHALIE JOCELYNE PERROTEY Dirigeant

ALEXANDRA PARET Membre du directoire

CAROLINE AURELIE HOUOT 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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