

NOEL-KERGLEN

DISSOLVED

France · 498704113

SUMMARY

NOEL-KERGLEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €327k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501110).

IDENTITY

Jurisdiction	France
Registration no.	498704113
KYBE ID	FR-498704113
Legal form	6540
Incorporated	2007-06-22
Status	dissolved
Share capital	€327k
Registered address	KERGLIEN, Kerglien, 29350 MOELAN-SUR-MER

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 23 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JACQUES NOËL matches **Jacques Noel** — Q66501110

OWNERSHIP & PEOPLE

ANDREE MARIE JOSEPH LE HIR Directeur

JACQUES NOËL Directeur

ANNE NOEL Membre du directoire

CELINE NOEL Membre du directoire

MORGANE NOEL 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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