

SCI DE COBHAM DISSOLVED

France · 499650521

SUMMARY

SCI DE COBHAM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €730. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the 1st Parliament of Great Britain).

IDENTITY

Jurisdiction	France
Registration no.	499650521
KYBE ID	FR-499650521
Legal form	6540
Incorporated	2007-08-23
Status	dissolved
Share capital	€730
Registered address	1 RUE LULLI, 1-3, 75002 PARIS

RISK ASSESSMENT

6/100 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.

Clustered address

Address shared by 23 companies

+6

SCREENING

Politically exposed person

JOHN CHAMBERS matches **John Chambers** — member of the 1st Parliament of Great Britain

Politically exposed person

JOHN CHAMBERS matches **John Chambers** — Member of the 1705-07 Parliament

OWNERSHIP & PEOPLE

JONATHAN CHAMBERS Directeur

JOHN CHAMBERS Dirigeant

PATRICIA LEATHER 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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