

SCIPHARM

DISSOLVED

France · 503784613

SUMMARY

SCIPHARM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €5k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Representatives of Belgium).

IDENTITY

Jurisdiction	France
Registration no.	503784613
KYBE ID	FR-503784613
Legal form	6540
Incorporated	2008-04-17
Status	dissolved
Share capital	€5k
Registered address	27 RUE CHARLES TELLIER, 13014 MARSEILLE 14E ARRONDISSEMENT

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 38 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JACQUES MATHIEU matches **Mathieu Jacques** — member of the Chamber of Representatives of Belgium

OWNERSHIP & PEOPLE

JACQUES MATHIEU Directeur

PHILIPPE DERKMANN Directeur

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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