

SCI LES CONQUERANTS DISSOLVED

France · 509198321

SUMMARY

SCI LES CONQUERANTS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €219k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	509198321
KYBE ID	FR-509198321
Legal form	6540
Incorporated	2008-11-28
Status	dissolved
Share capital	€219k
Registered address	41 RUE D'ALSACE LORRAINE, 31000 TOULOUSE

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CATHERINE HELIE Dirigeant

CHRISTOPHE PIERRE GEORGES GASC Dirigeant

PHILIPPE ROBERT LUC SIMON Dirigeant

SANDRINE JEANNE PHILIPPOT 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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