

CX 4

DISSOLVED

France · 509399721

SUMMARY

CX 4 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €970k. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500423).

IDENTITY

Jurisdiction	France
Registration no.	509399721
KYBE ID	FR-509399721
Legal form	6540
Incorporated	2008-12-11
Status	dissolved
Share capital	€970k
Registered address	2 B PL SAINT-MELAIN, 35000 RENNES

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 29 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GERARD CLEMENT matches **G rard Clement** — Q66500423

Politically exposed person

GERARD CLEMENT matches **G rard Clement** — Q66500358

OWNERSHIP & PEOPLE

BRIGITTE LOGEAS Membre du directoire

CLAUDE FAYOLLE Membre du directoire

DAMIEN TELLIER Membre du directoire

GERALDINE METIFEUX Membre du directoire

GERARD CLEMENT Membre du directoire

GIOVANNI BERARDINO SERICOLA Membre du directoire

LAURENT LE MOUELLIC Membre du directoire

PASCAL PIERRICK JEAN-CLAUDE MONTEMBault Membre du directoire

SANDRINE BEUCHER Membre du directoire

THIERRY PIERRE YVES LE NINIVIN Membre du directoire

L'IMMOBILIERE DU CONTOUR Président

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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