

SCI DES AUBEPINES

DISSOLVED

France · 510516727

SUMMARY

SCI DES AUBEPINES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Conseiller communautaire du Sud-Artois).

IDENTITY

Jurisdiction	France
Registration no.	510516727
KYBE ID	FR-510516727
Legal form	6540
Incorporated	2009-02-13
Status	dissolved
Share capital	€1k
Registered address	49 RUE JEAN JAURES, 94500 CHAMPIGNY-SUR-MARNE

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

+6

Address shared by 25 companies

SCREENING

Politically exposed person

MICHELE BLONDEL matches **Michel Blondel** — Conseiller communautaire du Sud-Artois

OWNERSHIP & PEOPLE

MICHELE BLONDEL Autre

JACQUES DORMOY Gérant et associé indéfiniment responsable

