

SCI SPEEDY DISSOLVED

France · 511202897

SUMMARY

SCI SPEEDY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €200. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (regional council member).

IDENTITY

Jurisdiction	France
Registration no.	511202897
KYBE ID	FR-511202897
Legal form	6540
Incorporated	2009-03-19
Status	dissolved
Share capital	€200
Registered address	5 CHE MORGON, 06400 CANNES

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 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

TW_MOI

SCI SPEEDY matches **Speedy Enterprise Ltd**

Politically exposed person

PHILIPPE LAVAUD matches **Philippe Lavaud** — regional council member

Politically exposed person

PHILIPPE LAVAUD matches **Philippe Lavaud** — Q66501337

OWNERSHIP & PEOPLE

ADRIENNE CRISTOFINI Autre

PHILIPPE LAVAUD Gérant

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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