

DESCHERE

DISSOLVED

France · 511968877

SUMMARY

DESCHERE is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €121k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (regional councillor of Bourgogne-Franche-Comté).

IDENTITY

Jurisdiction	France
Registration no.	511968877
KYBE ID	FR-511968877
Legal form	6597
Incorporated	2009-04-27
Status	dissolved
Share capital	€121k
Registered address	LA MONCELLERIE, Le Lion-d'Angers, 49220 LE LION D'ANGERS

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 124 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

SYLVIE MARTIN matches **Sylvie Martin** — regional councillor of Bourgogne-Franche-Comté

Politically exposed person

SYLVIE MARTIN matches **Sylvie Martin** — Q66501180

OWNERSHIP & PEOPLE

SYLVIE MARTIN Autre

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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