

SCI PRINCE MINOUCHE DISSOLVED

France · 514890607

SUMMARY

SCI PRINCE MINOUCHE is a dissolved Civil company registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €200. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501337).

IDENTITY

Jurisdiction	France
Registration no.	514890607
KYBE ID	FR-514890607
Legal form	6599
Incorporated	2009-09-18
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

Politically exposed person

PHILIPPE LAVAUD matches **Philippe Lavaud** — Q66501337

Politically exposed person

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

OWNERSHIP & PEOPLE

PHILIPPE LAVAUD Président

