

SCI NC

DISSOLVED

France · 517584249

SUMMARY

SCI NC is a dissolved Civil company registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2022. It has share capital of €1k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501124).

IDENTITY

Jurisdiction	France
Registration no.	517584249
KYBE ID	FR-517584249
Legal form	6599
Incorporated	2009-10-20
Dissolved	2022-09-02
Status	dissolved
Share capital	€1k
Registered address	5 RUE PIERRE POLI, 92130 ISSY-LES-MOULINEAUX

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 21 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTIAN LASSALLE matches **Christian Lassalle** — Q66501124

Politically exposed person

CHRISTIAN LASSALLE matches **Christian Lassalle** — municipal councilor of Greater Reims

OWNERSHIP & PEOPLE

MELANIE MOREL Autre

CHRISTIAN LASSALLE Gérant et associé indéfiniment responsable

NELLY LEBIGOT Gérant et associé indéfiniment responsable

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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