

SCI THELEM VICTOR HUGO

ACTIVE

France · 518813456

SUMMARY

SCI THELEM VICTOR HUGO is an active Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €63.6m. It has 1 director / officer on record and 1 shareholder. Its 2024 accounts report revenue of €4.3m, equity of €64.0m, a profit of €1.3m. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	518813456
KYBE ID	FR-518813456
Legal form	6540
Incorporated	2009-12-15
Status	active
Share capital	€63.6m
Registered address	LE CROC, 45430 CHECY

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 157 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTIAN MARTIN matches **Christian Martin** — member of the French National Assembly

Politically exposed person

CHRISTIAN MARTIN matches **Christian Martin** — Q66499987

OWNERSHIP & PEOPLE

THELEM ASSURANCES

CHRISTIAN MARTIN 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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