

SCI DU MONT DE FACHES DISSOLVED

France · 519386775

SUMMARY

SCI DU MONT DE FACHES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €12k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Senator of the French Fourth Republic); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	519386775
KYBE ID	FR-519386775
Legal form	6540
Incorporated	2010-01-12
Status	dissolved
Share capital	€12k
Registered address	5 RUE EDOUARD VAILLANT, 59155 FACHES-THUMESNIL

RISK ASSESSMENT

31

/100 ELEVATED 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 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCM CABINET MEDICAL DU MONT DE FACHES · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

FRANCOIS VALENTIN matches **François Valentin** — Senator of the French Fourth Republic

Politically exposed person

FRANCOIS VALENTIN matches **François Valentin** — senator of the Community

OWNERSHIP & PEOPLE

Agathe VARIN Directeur

FLAVIEN DEUEZ Directeur

FRANCOIS VALENTIN Directeur

Marion SEILLIER Directeur

NICOLAS DOOLAEGHE Directeur

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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