

SCI ESCULAPE 58

DISSOLVED

France · 528890700

SUMMARY

SCI ESCULAPE 58 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €30k. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501166).

IDENTITY

Jurisdiction	France
Registration no.	528890700
KYBE ID	FR-528890700
Legal form	6540
Incorporated	2010-12-13
Status	dissolved
Share capital	€30k
Registered address	37 BD VICTOR HUGO, 58000 NEVERS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

THIERRY LEMOINE matches **Thierry Lemoine** — Q66501166

Politically exposed person

THIERRY LEMOINE matches **Thierry Lemoine** — Q66501407

OWNERSHIP & PEOPLE

THIERRY LEMOINE Directeur

COSIMA LONGCHAMBON Membre du directoire

KHALIL BADR Membre du directoire

PATRICE PATIN Membre du directoire

PHILIPPE BAUDAT Membre du directoire

REMY PICHON Membre du directoire

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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