

SCI 80

DISSOLVED

France · 531247559

SUMMARY

SCI 80 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €6k. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501212).

IDENTITY

Jurisdiction	France
Registration no.	531247559
KYBE ID	FR-531247559
Legal form	6540
Incorporated	2011-03-24
Status	dissolved
Share capital	€6k
Registered address	11 B RUE VOLTAIRE, 92250 LA GARENNE COLOMBES

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 34 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

THIERRY DUVAL matches **Thierry Duval** — Q66501212

OWNERSHIP & PEOPLE

ANTOINE DUVAL Directeur

JULINE LAVELOT Directeur

BERTRAND LAVELOT Dirigeant

GHALIA MECHAAN Dirigeant

MARIE- CECILE DUVAL Dirigeant

THIERRY DUVAL Dirigeant

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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