

SCI DU CAMPING DE VILLEY LE SEC DISSOLVED

France · 531663706

SUMMARY

SCI DU CAMPING DE VILLEY LE SEC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2022. It has share capital of €15k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (regional councillor of Bourgogne-Franche-Comté).

IDENTITY

Jurisdiction	France
Registration no.	531663706
KYBE ID	FR-531663706
Legal form	6540
Incorporated	2011-04-12
Dissolved	2022-08-03
Status	dissolved
Share capital	€15k
Registered address	65 CHE DE SEXEY, 54200 BICQUELEY

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 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

LAURENCE MULOT matches **Laurence Mulot** — regional councillor of Bourgogne-Franche-Comté

OWNERSHIP & PEOPLE

LAURENCE MULOT Administrateur

JEAN-PAUL AUBERT Directeur

