

SCI LEROUX

DISSOLVED

France · 531725794

SUMMARY

SCI LEROUX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499659).

IDENTITY

Jurisdiction	France
Registration no.	531725794
KYBE ID	FR-531725794
Legal form	6540
Incorporated	2011-04-14
Status	dissolved
Share capital	€1k
Registered address	22 PL GENERAL DE GAULLE, 83390 CUERS

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 17 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DOMINIQUE LEROUX matches **Dominique Leroux** — Q66499659

Politically exposed person

DOMINIQUE LEROUX matches **Dominique Leroux** — Q66499958

OWNERSHIP & PEOPLE

LILIANE DONEUX Autre

DOMINIQUE LEROUX 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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