

LES CINQ SAUTS DE ROUILLE

DISSOLVED

France · 533122354

SUMMARY

LES CINQ SAUTS DE ROUILLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €35k. It has 10 directors / officers on record and 13 shareholders. Signals for review: a connected person matches a politically exposed person (Q66501042); its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	533122354
KYBE ID	FR-533122354
Legal form	6540
Incorporated	2011-06-21
Status	dissolved
Share capital	€35k
Registered address	1 RUE DU TERTRE, PARC D ACTIVITES ANGERS BEAUCOUZE, 49070 BEAUCOUZE

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 61 companies

Business fragmentation

+16

A director is shared across 69 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JOEL SIMON matches **Joël Simon** — Q66501042

OWNERSHIP & PEOPLE

ACEANE

CASALONGES

CV & Co

GELINEAU PARTICIPATIONS

LES ECOTS DE RAPHAEL

MN & Co & Co

OGER PARTICIPATIONS

RICOU INVEST

SC BOYE INVESTISSEMENT

SC EJCF

SC MOUNIER FINANCES

JACQUES BACHELIER-LUBIN

JEAN-PAUL MENAGER

BERTRAND MARTINEAU Autre

DIDIER BOUVIER Autre

FINANCIERE ARBOUIN Autre

FINANCIERE MOTRIEUX Autre

GERALD MAINFRAY Autre

GUY PENOT Autre

JOEL SIMON Autre

LA BONNETIERE Autre

LAURENCE BESSON Autre

MARC DESJARDINS Autre

ORIEUX PARTICIPATIONS Autre

PAUL RIVAUD Autre

PEREZ SORINVEST Autre

SC AAS-BEGENNE Autre

SC DE BEL AIR Autre

SC FINANCIERE GRELLIE Autre

SC FPI FAUROT Autre

SC GALISSON SYCLA Autre

SCI FBI-BESNIER Autre

SCI P.C.C.S. CHAILLOUX Autre

SC JS MICHEL Autre

SC LEGENDRE Autre

SC MCRVIEL Autre

SC MLP HOUDEBINE Autre

SC RONDEAU INVEST	Autre
STEPHANE GUIGNARD	Autre
TOUGERON PARTICIPATIONS	Autre
TOUYRE INVEST	Autre
CHRISTIAN FOUCHARD	Gérant
SYLVAIN BEGENNE	Gérant

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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