

SCI ORTEGAL

DISSOLVED

France · 533579421

SUMMARY

SCI ORTEGAL 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 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	533579421
KYBE ID	FR-533579421
Legal form	6540
Incorporated	2011-07-12
Status	dissolved
Share capital	€1k
Registered address	LA MADELEINE, METAIRIE DE BOGA, 44350 Guérande

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Politically exposed person

HUGO JOSEPH matches **Joseph Hugo** — member of the French National Assembly

OWNERSHIP & PEOPLE

EMILIE CLEMENTINE JOSEPH Directeur

HUGO JOSEPH Membre du directoire

JEAN-CHRISTOPHE PIERRE HENRI JOSEPH Membre du directoire

MAXIME JOSEPH Membre du directoire

PATRICIA MARIE HELENE PITON 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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