

SCI TU XUONG DISSOLVED

France · 538891920

SUMMARY

SCI TU XUONG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Senator of the French Fourth Republic).

IDENTITY

Jurisdiction	France
Registration no.	538891920
KYBE ID	FR-538891920
Legal form	6540
Incorporated	2012-01-03
Status	dissolved
Share capital	€1k
Registered address	32 RUE DE LA VIGNE, 35540 MINIAC-MORVAN

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 23 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

YVES HENRY matches **Yves Henry** — Senator of the French Fourth Republic

Politically exposed person

YVES HENRY matches **Yves Henry** — Q66499627

OWNERSHIP & PEOPLE

YVES HENRY Administrateur

