

COURSELLE

DISSOLVED

France · 539806521

SUMMARY

COURSELLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501061).

IDENTITY

Jurisdiction	France
Registration no.	539806521
KYBE ID	FR-539806521
Legal form	6540
Incorporated	2012-02-13
Status	dissolved
Share capital	€100
Registered address	629 RUE DE LA LYS, 62840 SAILLY-SUR-LA-LYS

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 142 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE ROUSSEAU matches **Philippe Rousseau** — Q66501061

OWNERSHIP & PEOPLE

SABRINA COURSELLE Directeur

PHILIPPE ROUSSEAU Membre du directoire

