

SCI P.L.G. DISSOLVED

France · 750488900

SUMMARY

SCI P.L.G. 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 2 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.	750488900
KYBE ID	FR-750488900
Legal form	6540
Incorporated	2012-03-23
Status	dissolved
Share capital	€1k
Registered address	56 B RTE DE METZ, 57130 JOUY-AUX-ARCHES

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 64 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN MARTIN matches **Jean Martin** — member of the French National Assembly

Politically exposed person

JEAN MARTIN matches **Jean-Max Martin** — Q66501470

OWNERSHIP & PEOPLE

GREGORY MARTIN Autre

