

SCI KBS

DISSOLVED

France · 750900359

SUMMARY

SCI KBS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2024. It has share capital of €300. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501429).

IDENTITY

Jurisdiction	France
Registration no.	750900359
KYBE ID	FR-750900359
Legal form	6540
Incorporated	2012-04-12
Dissolved	2024-06-18
Status	dissolved
Share capital	€300
Registered address	3 PARC DES FONTENELLES, 78870 BAILLY

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 25 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

STEPHANE ROUAULT matches Stéphane Rouault — Q66501429

OWNERSHIP & PEOPLE

LAURENT MENEGAZZI Autre

SR PARTICIPATIONS Autre

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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