

SCI LOUISE CORP DISSOLVED

France · 752639708

SUMMARY

SCI LOUISE CORP 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 (Q66501242).

IDENTITY

Jurisdiction	France
Registration no.	752639708
KYBE ID	FR-752639708
Legal form	6540
Incorporated	2012-07-10
Status	dissolved
Share capital	€1k
Registered address	5 CHE DU TRONCHON, 5 - 7, 69570 DARDILLY

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 158 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CLAUDE LAURENT matches **Claude Laurent** — Q66501242

Politically exposed person

CLAUDE LAURENT matches **Claude Laurent** — Q66500821

Politically exposed person

PHILIPPE LAURENT matches **Philippe Laurent** — Councillor of Metropolis of Greater Paris

Politically exposed person

PHILIPPE LAURENT matches **Philippe Laurent** — member of the regional council of Île-de-France

OWNERSHIP & PEOPLE

CLAUDE LAURENT Dirigeant

PHILIPPE LAURENT Dirigeant

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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