

SCI SON DU SERRE

DISSOLVED

France · 753625607

SUMMARY

SCI SON DU SERRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 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 (Senator of Belgium).

IDENTITY

Jurisdiction	France
Registration no.	753625607
KYBE ID	FR-753625607
Legal form	6540
Incorporated	2012-09-05
Status	dissolved
Share capital	€1k
Registered address	LE GRAND CHEMIN, 04300 DAUPHIN

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 37 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

NICOLAS CHARLES matches **Nicolas Charles** — Senator of Belgium

OWNERSHIP & PEOPLE

YANN VERNIERE Directeur

NICOLAS CHARLES Membre du directoire

