

# LA COLOMBE

DISSOLVED

France · 789851920

## SUMMARY

LA COLOMBE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the general council).

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 789851920                                 |
| KYBE ID            | FR-789851920                              |
| Legal form         | 6540                                      |
| Incorporated       | 2012-12-11                                |
| Status             | dissolved                                 |
| Share capital      | €2k                                       |
| Registered address | 21 RUE DE LA TRAMONTANE, 34440 COLOMBIERS |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 51 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

THOMAS VIDAL matches **Thomas Vidal** — member of the general council

## OWNERSHIP & PEOPLE

LAURENCE ARIBAUD Directeur

LAURENT VIDAL Directeur

THOMAS VIDAL Membre du directoire

