

SCI DU DESERT

DISSOLVED

France · 794456871

SUMMARY

SCI DU DESERT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2026. It has share capital of €1k. It has 2 directors / officers on record. It has been subject to insolvency proceedings in 2026. Signals for review: a connected person matches a politically exposed person (Representative of the Parliamentary Assembly of the Council).

IDENTITY

Jurisdiction	France
Registration no.	794456871
KYBE ID	FR-794456871
Legal form	6540
Incorporated	2016-04-19
Dissolved	2026-02-17
Status	dissolved
Share capital	€1k
Registered address	5 ALL HENRY PURCELL, 42000 SAINT-ETIENNE

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre

SCREENING

Politically exposed person

SULEYMAN GUNDUZ matches **Süleyman Gündüz** — Representative of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

SULEYMAN GUNDUZ Directeur

DELINA CAMILLE AGNES MONTMEAS Dirigeant

INSOLVENCY

Insolvency proceedings 2026-02-10 · Greffe du Tribunal Judiciaire de Saint-Etienne

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.
© KYBE · Generated 2026-08-10 · www.kybe.io