

SCI PLATINE

DISSOLVED

France · 795263813

SUMMARY

SCI PLATINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500106).

IDENTITY

Jurisdiction	France
Registration no.	795263813
KYBE ID	FR-795263813
Legal form	6540
Incorporated	2013-09-13
Status	dissolved
Share capital	€100
Registered address	1 B RUE DU BEAU SITE, 76600 LE HAVRE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Politically exposed person

CHARLES COUSIN matches **Charles Cousin** — Q66500106

Politically exposed person

CHARLES COUSIN matches **Charles Cousin** — member of the French National Assembly

OWNERSHIP & PEOPLE

CHARLES COUSIN Dirigeant

