

SCI CARNOUSTIE

DISSOLVED

France · 798154613

SUMMARY

SCI CARNOUSTIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Massachusetts House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	798154613
KYBE ID	FR-798154613
Legal form	6540
Incorporated	2013-10-28
Status	dissolved
Share capital	€1k
Registered address	639 RUE DE MOLPAS, 59710 MERIGNIES

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 6 companies

SCREENING

Politically exposed person

JONATHAN RASSEL matches **Jonathan Russell** — member of the Massachusetts House of Representatives

OWNERSHIP & PEOPLE

JEAN-PIERRE RASSEL	Directeur
JONATHAN RASSEL	Membre du directoire
MARTINE LEPRETRE	Membre du directoire

