

SCI DES COSMONAUTES DISSOLVED

France · 799633870

SUMMARY

SCI DES COSMONAUTES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €5k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	799633870
KYBE ID	FR-799633870
Legal form	6540
Incorporated	2014-01-14
Status	dissolved
Share capital	€5k
Registered address	12 RUE DES COSMONAUTES, 31400 TOULOUSE

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 59 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ALAIN FAURE matches **Alain Fauré** — member of the French National Assembly

Politically exposed person

ALAIN FAURE matches **Alain Fauré** — Q66500418

OWNERSHIP & PEOPLE

ALAIN FAURE Autre

ASTRID FAURE Autre

BRIGITTE LATRE Autre

ELISA FAURE Autre

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.
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