

SCI ROSEBUD

DISSOLVED

France · 799790332

SUMMARY

SCI ROSEBUD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (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 (Q66499786).

IDENTITY

Jurisdiction	France
Registration no.	799790332
KYBE ID	FR-799790332
Legal form	6540
Incorporated	2014-01-21
Status	dissolved
Share capital	€1k
Registered address	15 BD Carnot, 06400 Cannes

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 24 companies

+6

Shared-director cluster

A director is shared across 9 companies

+7

SCREENING

Politically exposed person

PASCAL MUNOZ matches **Pascal Munoz** — Q66499786

OWNERSHIP & PEOPLE

AXEL PAUL CLAUDE MUNOZ Autre

THEO WILLIAM CHARLES-HENRI MUNOZ Autre

PASCAL MUNOZ Gérant et associé indéfiniment responsable

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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