

SCI LES ROBES POURPRES DISSOLVED

France · 800349813

SUMMARY

SCI LES ROBES POURPRES 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 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501441).

IDENTITY

Jurisdiction	France
Registration no.	800349813
KYBE ID	FR-800349813
Legal form	6540
Incorporated	2014-02-12
Status	dissolved
Share capital	€1k
Registered address	30 RUE RASPAIL, 94140 ALFORTVILLE

RISK ASSESSMENT

22_{/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

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

LIONEL Chauvin matches **Lionel Chauvin** — Q66501441

OWNERSHIP & PEOPLE

FRANCK Pironnet Directeur

REMY Bain Directeur

THOMAS Kazandjian Directeur

LA RAYJEANNE Dirigeant

LIONEL Chauvin Président

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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