

SCI LE COUMBELO

DISSOLVED

France · 801333030

SUMMARY

SCI LE COUMBELO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2020. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Missouri House of Representatives); its registered address is shared by 281 companies.

IDENTITY

Jurisdiction	France
Registration no.	801333030
KYBE ID	FR-801333030
Legal form	6540
Incorporated	2014-03-28
Dissolved	2020-11-23
Status	dissolved
Share capital	€1k
Registered address	76 RUE DE LA POMPE, 75116 PARIS 16

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 281 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JOHN Wright matches **John Wright** — member of the Missouri House of Representatives

Politically exposed person

JOHN Wright matches **John Wright** — member of the 9th Parliament of Great Britain

OWNERSHIP & PEOPLE

JOHN Wright Autre

LAND BRIDGE CAPITAL Autre

METTE Hansen Liquidateur

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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