

# SCI ACTIVE'IMMO

DISSOLVED

France · 801598319

## SUMMARY

SCI ACTIVE'IMMO 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 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Maryland House of Delegates); an officer matches offshore-leaks records.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 801598319                     |
| KYBE ID            | FR-801598319                  |
| Legal form         | 6540                          |
| Incorporated       | 2014-04-08                    |
| Status             | dissolved                     |
| Share capital      | €1k                           |
| Registered address | 66 AV EMILE ZOLA, 75015 PARIS |

## RISK ASSESSMENT

# 34

/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.

### Clustered address

+6

Address shared by 23 companies

### Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

### Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

## SCREENING

### Sanctions match

OFAC

M.I. MANAGEMENT matches **IK-MANAGEMENT LLC** · aka

Politically exposed person

NICOLE Williams matches **Nicole A. Williams** — member of the Maryland House of Delegates

OWNERSHIP & PEOPLE

GILLES Roland Autre

M.I. MANAGEMENT Autre

NICOLE Williams 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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