

SCI FRANCOIS DIDIER DISSOLVED

France · 802473405

SUMMARY

SCI FRANCOIS DIDIER 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 (community councillor of Saulnois).

IDENTITY

Jurisdiction	France
Registration no.	802473405
KYBE ID	FR-802473405
Legal form	6540
Incorporated	2014-05-23
Status	dissolved
Share capital	€1k
Registered address	1 RUE DES RECOLLETS, 19000 TULLE

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 26 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FRANCOIS DIDIER matches **François Didier** — community councillor of Saulnois

Politically exposed person

FRANCOIS DIDIER matches **François Didier** — Q66501242

OWNERSHIP & PEOPLE

FRANCOIS DIDIER Directeur

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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