

SCI WALLACE I

DISSOLVED

France · 802739607

SUMMARY

SCI WALLACE I is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €3k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	802739607
KYBE ID	FR-802739607
Legal form	6540
Incorporated	2016-01-13
Status	dissolved
Share capital	€3k
Registered address	35 RUE DE TALENCE, 33000 BORDEAUX

RISK ASSESSMENT

15

/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI WALLACE II · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

JONATHAN HARRY matches Jonathan Géry — member of the French National Assembly

OWNERSHIP & PEOPLE

JONATHAN HARRY Directeur

MONIQUE LAMOTHE Directeur

ARTHUR HARRY Dirigeant

EMMA HARRY Dirigeant

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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