

SCI DE L'AIGLE

DISSOLVED

France · 803599208

SUMMARY

SCI DE L'AIGLE 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 regional council of Île-de-France).

IDENTITY

Jurisdiction	France
Registration no.	803599208
KYBE ID	FR-803599208
Legal form	6540
Incorporated	2014-07-18
Status	dissolved
Share capital	€1k
Registered address	14 PL LEON DEUBEL, 75016 PARIS

RISK ASSESSMENT

13_{/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

Address shared by 22 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

SCREENING

Politically exposed person

AXEL Loustau matches **Axel Loustau** — member of the regional council of Île-de-France

OWNERSHIP & PEOPLE

CLAUDE Perrault Dirigeant

FINANCIERE SOGAX Dirigeant

GROUPE ERER Dirigeant

AXEL Loustau 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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