

A L'OMBRE DU CEDRE DISSOLVED

France · 804226413

SUMMARY

A L'OMBRE DU CEDRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €1k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	804226413
KYBE ID	FR-804226413
Legal form	6540
Incorporated	2014-08-27
Status	dissolved
Share capital	€1k
Registered address	19 CRS LADoucETTE, 05000 GAP

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 11 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTIAN GAUDIN matches **Christian Gaudin** — Senator of the French Fifth Republic

OWNERSHIP & PEOPLE

BRIGITTE SARRAZIN Dirigeant

CHRISTIAN GAUDIN Dirigeant

JEAN-JACQUES GAUDIN 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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