

SCI SADIMMO

DISSOLVED

France · 804390656

SUMMARY

SCI SADIMMO 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 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501426).

IDENTITY

Jurisdiction	France
Registration no.	804390656
KYBE ID	FR-804390656
Legal form	6540
Incorporated	2014-09-05
Status	dissolved
Share capital	€1k
Registered address	75 RUE DE LA PETITE EAU, 73290 LA MOTTE SERVOLEX

RISK ASSESSMENT

22_{/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

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GERARD BLANC matches **G rard Blanc** — Q66501426

Politically exposed person

GERARD BLANC matches **G rard Blanc** — member of the general council

OWNERSHIP & PEOPLE

GERARD BLANC Directeur

JOCELYNE ELIANE GUILLERMIN Membre du directoire

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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