

FLORENTIN 12

DISSOLVED

France · 812382513

SUMMARY

FLORENTIN 12 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €375k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Representatives of Belgium).

IDENTITY

Jurisdiction	France
Registration no.	812382513
KYBE ID	FR-812382513
Legal form	6540
Incorporated	2015-07-03
Status	dissolved
Share capital	€375k
Registered address	12 SQ SAINT FLORENTIN, 78150 LE CHESNAY-ROCQUENCOURT

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 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL LEBRUN matches **Michel Lebrun** — member of the Chamber of Representatives of Belgium

Politically exposed person

MICHEL LEBRUN matches **Michel Lebrun** — Member of the Parliament of Wallonia

OWNERSHIP & PEOPLE

MICHEL LEBRUN Directeur

CHRISTINE LEBRUN Dirigeant

JULIETTE FRENAY 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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