

SCI CREATEUR DE STYLE DISSOLVED

France · 812564227

SUMMARY

SCI CREATEUR DE STYLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2022. It has share capital of €100. It has 2 directors / officers on record. It has been subject to insolvency proceedings in 2021. Signals for review: a connected person matches a politically exposed person (Member of the Chamber of Deputies of Mexico).

IDENTITY

Jurisdiction	France
Registration no.	812564227
KYBE ID	FR-812564227
Legal form	6540
Incorporated	2015-07-21
Dissolved	2022-06-01
Status	dissolved
Share capital	€100
Registered address	115 RTE DE SCHIRMECK, 67200 STRASBOURG

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

SCREENING

Politically exposed person

CECILIA ROMERO matches **Cecilia Romero** — Member of the Chamber of Deputies of Mexico

Politically exposed person

CECILIA ROMERO matches **Cecilia Romero** — member of the Senate of Mexico

OWNERSHIP & PEOPLE

CECILIA ROMERO Gérant et associé indéfiniment responsable

STEPHANIE BETON Gérant et associé indéfiniment responsable

INSOLVENCY

Insolvency proceedings

2021-10-11 • TRIBUNAL JUDICIAIRE DE STRASBOURG

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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