

SOCIETE CIVILE IMMOBILIERE VILLA FLAMAND

DISSOLVED

France · 813688108

SUMMARY

SOCIETE CIVILE IMMOBILIERE VILLA FLAMAND is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €10k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499812).

IDENTITY

Jurisdiction	France
Registration no.	813688108
KYBE ID	FR-813688108
Legal form	6540
Incorporated	2015-09-23
Status	dissolved
Share capital	€10k
Registered address	13 RUE JEAN MERMOZ, 78290 CROISSY-SUR-SEINE

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 15 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

RENE MOREAU matches **René Moreau** — Q66499812

OWNERSHIP & PEOPLE

BRIGITTE BLOCH Gérant et associé indéfiniment responsable

RENE MOREAU Gérant et associé indéfiniment responsable

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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