

SCI LES FALAISES

DISSOLVED

France · 828939389

SUMMARY

SCI LES FALAISES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2022. It has share capital of €500. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499554).

IDENTITY

Jurisdiction	France
Registration no.	828939389
KYBE ID	FR-828939389
Legal form	6540
Incorporated	2017-04-10
Dissolved	2022-01-12
Status	dissolved
Share capital	€500
Registered address	242 BOUCLE DES PLAINES, 83140 SIX-FOURS-LES-PLAGES

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 31 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CATHERINE DECOURCELLE matches **Catherine Decourcelle** — Q66499554

Politically exposed person

PHILIPPE COULON matches **Philippe Coulon** — Q66501390

Politically exposed person

PHILIPPE COULON matches **Philippe Coulon** — Q66501441

OWNERSHIP & PEOPLE

CATHERINE DECOURCELLE Autre

PHILIPPE COULON 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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