

SCI MICHEL

DISSOLVED

France · 833769722

SUMMARY

SCI MICHEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €303k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499966); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	833769722
KYBE ID	FR-833769722
Legal form	6540
Incorporated	2017-12-05
Status	dissolved
Share capital	€303k
Registered address	82 RUE DE FERRIERES, 76220 GOURNAY-EN-BRAY

RISK ASSESSMENT

31

/100 **ELEVATED 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 61 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MICHEL SAS · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

JEAN-CLAUDE MICHEL matches **Jean-Claude Michel** — Q66499966

OWNERSHIP & PEOPLE

BERTRAND FRANCIS LAURENT MICHEL Directeur

JEAN-CLAUDE MICHEL Membre du directoire

MARIE NICOLE EDITH GIGNOUX 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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