

SCI AUPI

DISSOLVED

France · 833992688

SUMMARY

SCI AUPI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2021. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501426).

IDENTITY

Jurisdiction	France
Registration no.	833992688
KYBE ID	FR-833992688
Legal form	6540
Incorporated	2017-12-13
Dissolved	2021-03-09
Status	dissolved
Share capital	€1k
Registered address	128 CHE DE LA MOUREALE, 84510 CAUMONT-SUR-DURANCE

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 11 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE GASSER matches **Philippe Gasser** — Q66501426

OWNERSHIP & PEOPLE

PHILIPPE GASSER Gérant et associé indéfiniment responsable

AUDREY GASSER Liquidateur

