

JUDITH

DISSOLVED

France · 834957623

SUMMARY

JUDITH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501402).

IDENTITY

Jurisdiction	France
Registration no.	834957623
KYBE ID	FR-834957623
Legal form	6540
Incorporated	2018-01-29
Status	dissolved
Share capital	€100
Registered address	9 B RUE PAUL VERLAINE, 33140 CADAUJAC

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 26 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DOMINIQUE GROS matches **Dominique Gros** — Q66501402

Politically exposed person

DOMINIQUE GROS matches **Dominique Gros** — regional council member

OWNERSHIP & PEOPLE

DG BY DOMINIQUE PENNA Autre

DOMINIQUE GROS Gérant et associé indéfiniment responsable

