

COURTNELL

DISSOLVED

France · 839293545

SUMMARY

COURTNELL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500499).

IDENTITY

Jurisdiction	France
Registration no.	839293545
KYBE ID	FR-839293545
Legal form	6540
Incorporated	2021-11-15
Status	dissolved
Share capital	€1k
Registered address	7 CHE SASKOENEA, ZALDIEN BORDA, 64210 ARBONNE

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 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DOMINIQUE POUPOT matches **Dominique Poupot** — Q66500499

Politically exposed person

PIERRE DESCAMPS matches **Pierre Descamps** — Senator of Belgium

OWNERSHIP & PEOPLE

DIDIER DESCAMPS Directeur

DOMINIQUE POUPOT Directeur

CLAIRE DESCAMPS Membre du directoire

PIERRE DESCAMPS 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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