

SCI DES TANNERIES

DISSOLVED

France · 839366192

SUMMARY

SCI DES TANNERIES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €151k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499767).

IDENTITY

Jurisdiction	France
Registration no.	839366192
KYBE ID	FR-839366192
Legal form	6540
Incorporated	2018-05-03
Status	dissolved
Share capital	€151k
Registered address	BEAUVAIS, 61250 SEMALLE

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 50 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

HERVE FRANCOIS matches **Hervé François** — Q66499767

Politically exposed person

THIERRY FRANCOIS matches **Thierry François** — Q66500296

OWNERSHIP & PEOPLE

HERVE FRANCOIS Directeur

THIERRY FRANCOIS Directeur

PAULETTE L'HOMME Dirigeant

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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