

SCI COTE-DE-GRACE DISSOLVED

France · 840712715

SUMMARY

SCI COTE-DE-GRACE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500912).

IDENTITY

Jurisdiction	France
Registration no.	840712715
KYBE ID	FR-840712715
Legal form	6540
Incorporated	2018-06-28
Status	dissolved
Share capital	€1k
Registered address	1140 RUE ANDRE AMPERE, CS 80544, 13100 AIX-EN-PROVENCE

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 22 companies

+6

Business fragmentation

A director is shared across 78 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

CHRISTIAN MOREAU matches **Christian Moreau** — Q66500912

Politically exposed person

CHRISTIAN MOREAU matches **Christian Moreau** — Q66500207

OWNERSHIP & PEOPLE

CAROLE LOUVEL Dirigeant

LEBBER FINANCE Dirigeant

CHRISTIAN MOREAU Liquidateur

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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