

SCI CHEVALIER SAINT MARTIN

DISSOLVED

France · 850246240

SUMMARY

SCI CHEVALIER SAINT MARTIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499856).

IDENTITY

Jurisdiction	France
Registration no.	850246240
KYBE ID	FR-850246240
Legal form	6540
Incorporated	2019-04-23
Status	dissolved
Share capital	€2k
Registered address	3 BD SAINT-MARTIN, 75003 PARIS

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 23 companies

+6

Business fragmentation

A director is shared across 32 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

ANNE Chevalier matches **Ann Chevalier** — Q66499856

Politically exposed person

ANNE Chevalier matches **Anne Chevalier** — Q66499599

OWNERSHIP & PEOPLE

ANNE Chevalier Autre

THIERRY JEAN-CLAUDE Winzelle Gérant

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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