

STH 83 DUCRIC DISSOLVED

France · 878790708

SUMMARY

STH 83 DUCRIC is a dissolved Civil company registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €40k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501397).

IDENTITY

Jurisdiction	France
Registration no.	878790708
KYBE ID	FR-878790708
Legal form	6599
Incorporated	2019-11-08
Status	dissolved
Share capital	€40k
Registered address	83 RUE SAINT-HONORE, 75001 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 28 companies

+6

Business fragmentation

A director is shared across 77 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

STEPHANIE Ducret matches **Stéphanie Ducret** — Q66501397

Politically exposed person

STEPHANIE Ducret matches **Stéphanie Ducret** — conseiller régional des Hauts-de-France

OWNERSHIP & PEOPLE

DAVID Ricard Dirigeant

STEPHANIE Ducret 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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