

SCI DOCTEUR RAHUEL DISSOLVED

France · 880530811

SUMMARY

SCI DOCTEUR RAHUEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 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 (Q66500990).

IDENTITY

Jurisdiction	France
Registration no.	880530811
KYBE ID	FR-880530811
Legal form	6540
Incorporated	2020-01-13
Status	dissolved
Share capital	€1k
Registered address	LA VIZEULE, 35760 MONTGERMONT

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 61 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN LE GALL matches **Jean Le Gall** — Q66500990

OWNERSHIP & PEOPLE

JEAN LE GALL Gérant et associé indéfiniment responsable

JOSETTE LE GUYADER Gérant et associé indéfiniment responsable

