

CEGONHA

DISSOLVED

France · 880855457

SUMMARY

CEGONHA 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 1 director / officer on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (member of the Assembly of the Republic).

IDENTITY

Jurisdiction	France
Registration no.	880855457
KYBE ID	FR-880855457
Legal form	6540
Incorporated	2020-01-22
Status	dissolved
Share capital	€1k
Registered address	9 RUE SAINT-JEAN, 62520 LE TOUQUET-PARIS-PLAGE

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 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

NATHALIE D'OLIVEIRA matches **Nathalie De Oliveira** — member of the Assembly of the Republic

OWNERSHIP & PEOPLE

FABRICE LUCIEN CHARLES ROSSMANN

NATHALIE D'OLIVEIRA Gérant et associé indéfiniment responsable

