

SCI REYMOND-HALBERT DISSOLVED

France · 899932321

SUMMARY

SCI REYMOND-HALBERT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 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 (Member of the Connecticut House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	899932321
KYBE ID	FR-899932321
Legal form	6540
Incorporated	2021-06-02
Status	dissolved
Share capital	€1k
Registered address	304 AV JEAN JAURES, 69007 LYON

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 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

LAURENCE REYMOND matches **J. Laurence Raymond** — Member of the Connecticut House of Representatives

OWNERSHIP & PEOPLE

LAURENCE REYMOND Dirigeant

CECILE PAILLET Président

