

SCI MARGAUX

ACTIVE

France · 909315210

SUMMARY

SCI MARGAUX is an active Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	909315210
KYBE ID	FR-909315210
Legal form	6540
Incorporated	2022-01-18
Status	active
Share capital	€1k
Registered address	3 RUE Raoul Ponchon, 35000 Rennes

RISK ASSESSMENT

13

/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

+6

Address shared by 20 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Politically exposed person

FRANCOIS COLCOMBET matches **François Colcombet** — member of the French National Assembly

OWNERSHIP & PEOPLE

FRANCOIS COLCOMBET Gérant et associé indéfiniment responsable

PIERRE GIAUME Gérant et associé indéfiniment responsable

ROMAIN LAURIOT DIT PREVOST Gérant et associé indéfiniment responsable

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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