

SCI LES PINCEVINS

DISSOLVED

France · 911306827

SUMMARY

SCI LES PINCEVINS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 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 (Q66500512).

IDENTITY

Jurisdiction	France
Registration no.	911306827
KYBE ID	FR-911306827
Legal form	6540
Incorporated	2022-03-14
Status	dissolved
Share capital	€1k
Registered address	58 RUE DES PINCEVINS, 78711 MANTES-LA-VILLE

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 36 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTOPHE DANIEL matches **Christophe Daniel** — Q66500512

OWNERSHIP & PEOPLE

CD Finances Autre

CHRISTOPHE DANIEL Gérant et associé indéfiniment responsable

LAURE DESPREAUX Gérant et associé indéfiniment responsable

