

SCI LA ROSIE

DISSOLVED

France · 920270840

SUMMARY

SCI LA ROSIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501454).

IDENTITY

Jurisdiction	France
Registration no.	920270840
KYBE ID	FR-920270840
Legal form	6540
Incorporated	2022-10-12
Status	dissolved
Share capital	€100
Registered address	5 RUE PROFESSEUR ALBERT FRUHINSHOLZ, 54000 NANCY

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 19 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GUILLAUME DIDIER matches **Didier Guillaume** — Q66501454

Politically exposed person

GUILLAUME DIDIER matches **Didier Guillaume** — Senator of the French Fifth Republic

OWNERSHIP & PEOPLE

GUILLAUME DIDIER Directeur

LOUISE DUCROTTE Membre du directoire

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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