

SOCIETE CIVILE IMMOBILIERE DE SAINTE FEYRE

DISSOLVED

France · 921978615

SUMMARY

SOCIETE CIVILE IMMOBILIERE DE SAINTE FEYRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €25k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	921978615
KYBE ID	FR-921978615
Legal form	6540
Incorporated	2022-12-06
Status	dissolved
Share capital	€25k
Registered address	2 IMP DE L'ETANG, 89380 APPOIGNY

RISK ASSESSMENT

31_{/100} **ELEVATED 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 43 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIEREL'ALLUETAINE · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

PIERRE MEUNIER matches **Pierre Meunier** — member of the French National Assembly

OWNERSHIP & PEOPLE

PIERRE MEUNIER Directeur

SEBASTIEN MARIE JEAN MAURICE CHATON Directeur

MELANIE LALEOUSE Membre du directoire

REMI ALAIN LUCIEN GASPARD 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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