

SCI DU 25 RUE SAULNIER DISSOLVED

France · 933769721

SUMMARY

SCI DU 25 RUE SAULNIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 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 (Q66499560).

IDENTITY

Jurisdiction	France
Registration no.	933769721
KYBE ID	FR-933769721
Legal form	6540
Incorporated	2024-10-08
Status	dissolved
Share capital	€1k
Registered address	25 RUE Saulnier, 75009 Paris

RISK ASSESSMENT

22/100 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

Address shared by 24 companies

+6

Business fragmentation

A director is shared across 68 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

OLIVIER Fabre matches Olivier Fabre — Q66499560

OWNERSHIP & PEOPLE

AJT HOLDING Directeur

OLIVIER Fabre Dirigeant

THIBAUT Serge Dirigeant

TRAPLEC PATRIMOINE Dirigeant

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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