

SCI DES DEUX RUISSEAUX ACTIVE

France · 948005012

SUMMARY

SCI DES DEUX RUISSEAUX is an active Civil company registered in France, incorporated in 2023 (about 3 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 (Coulommiers Pays de Brie Agglomeration councilor).

IDENTITY

Jurisdiction	France
Registration no.	948005012
KYBE ID	FR-948005012
Legal form	6599
Incorporated	2023-01-10
Status	active
Share capital	€1k
Registered address	58 RUE Bertrand Flornoy, 77120 Coulommiers

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 76 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Franck RIESTER matches **Franck Riester** — Coulommiers Pays de Brie Agglomeration councilor

Politically exposed person

Franck RIESTER matches **Franck Riester** — member of the French National Assembly

OWNERSHIP & PEOPLE

Franck RIESTER Directeur

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.

© KYBE · Generated 2026-08-15 · www.kybe.io