

L'ETANG DES FLEURS

ACTIVE

France · 949483507

SUMMARY

L'ETANG DES FLEURS is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €500. It has 1 director / officer on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (Q66501380).

IDENTITY

Jurisdiction	France
Registration no.	949483507
KYBE ID	FR-949483507
Legal form	6540
Incorporated	2023-03-06
Status	active
Share capital	€500
Registered address	17 RUE MATHIS, 75019 PARIS 19

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

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 58 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michel PEREZ matches Michel Perez — Q66501380

OWNERSHIP & PEOPLE

LOUINA

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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