

CORSIK

ACTIVE

France · 985225747

SUMMARY

CORSIK is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	985225747
KYBE ID	FR-985225747
Legal form	6540
Incorporated	2024-03-05
Status	active
Share capital	€1k
Registered address	1381 AV de la Plaine, 06250 Mougins

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 38 companies

+6

Business fragmentation

A director is shared across 34 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

Pierre DUMAS matches Pierre Dumas — Senator of the French Fifth Republic

Politically exposed person

Pierre DUMAS matches Pierre Dumas — conseiller régional de Rhône-Alpes

OWNERSHIP & PEOPLE

ICS CONSEIL Membre du directoire

KARMATRIUM CONSULTING Membre du directoire

Pierre DUMAS Président

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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