

ROUSSEAU PARADIS

ACTIVE

France · 985286020

SUMMARY

ROUSSEAU PARADIS 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 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501248).

IDENTITY

Jurisdiction	France
Registration no.	985286020
KYBE ID	FR-985286020
Legal form	6540
Incorporated	2024-03-07
Status	active
Share capital	€1k
Registered address	11 AV de Fontainebleau, 94270 Le Kremlin-Bicêtre

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 78 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Bernard ROUSSEAU matches **Bernard Rousseau** — Q66501248

OWNERSHIP & PEOPLE

François ROUSSEAU Directeur

Bernard ROUSSEAU Membre du directoire

Françoise MACADRE Membre du directoire

Vanessa BENCHETRIT 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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