

SCI LES PAILLETES

ACTIVE

France · 990947749

SUMMARY

SCI LES PAILLETES is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500512).

IDENTITY

Jurisdiction	France
Registration no.	990947749
KYBE ID	FR-990947749
Legal form	6540
Incorporated	2025-09-05
Status	active
Share capital	€1k
Registered address	58 RUE des Pincevins, 78711 Mantes-la-Ville

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 39 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Christophe DANIEL matches Christophe Daniel — Q66500512

OWNERSHIP & PEOPLE

Christophe DANIEL	Directeur
Laure DESPREAUX	Directeur
CD Finances	Membre du directoire

