

DOMAINE DES QUATRE CHENES ACTIVE

France · 992411181

SUMMARY

DOMAINE DES QUATRE CHENES 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 and 3 shareholders. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	992411181
KYBE ID	FR-992411181
Legal form	6540
Incorporated	2025-10-09
Status	active
Share capital	€1k
Registered address	18 RTE de Cornusse, 18130 Raymond

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Politically exposed person

Jean-Baptiste BRUNET matches **Jean-Baptiste Brunet** — member of the French National Assembly

OWNERSHIP & PEOPLE

3AJB

Andreas BRUNET

Augustin BRUNET

Angélique COSSON Gérant et associé indéfiniment responsable

Jean-Baptiste BRUNET Gérant et associé indéfiniment responsable

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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