

SCI PLESNA

DISSOLVED

France · 487507725

SUMMARY

SCI PLESNA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €30k. It has 16 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Senator of Belgium).

IDENTITY

Jurisdiction	France
Registration no.	487507725
KYBE ID	969500AEAABD55OR5170
Legal form	6540
Incorporated	2005-12-07
Status	dissolved
Share capital	€30k
Registered address	11 RUE ANDRE ARGOD, 26300 BOURG-DE-PEAGE

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 99 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PIERRE BERTRAND matches **Pierre Bertrand** — Senator of Belgium

Politically exposed person

PIERRE BERTRAND matches **Pierre Bertrand** — member of the Chamber of Representatives of Belgium

OWNERSHIP & PEOPLE

ARNAUD BERTRAND Autre

BENJAMIN BERTRAND	Autre
CAMILLE BERTRAND	Autre
CHRISTOPHE BERTRAND	Autre
PAUL BERTRAND	Autre
PIERRE BERTRAND	Autre
TANGUY BERTRAND	Autre
André BERTRAND	Directeur
ARNAUD BERTRAND	Dirigeant
BENJAMIN BERTRAND	Dirigeant
CAMILLE BERTRAND	Dirigeant
CHRISTOPHE BERTRAND	Dirigeant
PAUL BERTRAND	Dirigeant
PIERRE BERTRAND	Dirigeant
TANGUY BERTRAND	Dirigeant
André BERTRAND	Gérant et associé indéfiniment responsable