

ENTAREAU

ACTIVE

France · 101306090

SUMMARY

ENTAREAU is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (community councillor of Grand Besançon Métropole).

IDENTITY

Jurisdiction	France
Registration no.	101306090
KYBE ID	FR-101306090
Legal form	6540
Incorporated	2026-02-19
Status	active
Share capital	€2k
Registered address	6 PL du Theatre, Villa Nova, 26200 Montélimar

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 51 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

HORIZON matches Horizon Holding · BLR

Sanctions match

OFAC

HORIZON matches HORIZON · fka

Sanctions match

EU_FSF

HORIZON matches Horizont Holding · BLR

Politically exposed person

François LOPEZ matches **François Lopez** — community councillor of Grand Besançon Métropole

Politically exposed person

François LOPEZ matches **François Lopez** — member of the French National Assembly

OWNERSHIP & PEOPLE

François LOPEZ Directeur

Roland BEAL Directeur

HORIZON Membre du directoire

L'UNIVERS Membre du directoire