

SCI LA BALNEAIRE

ACTIVE

France · 101588176

SUMMARY

SCI LA BALNEAIRE is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	101588176
KYBE ID	FR-101588176
Legal form	6540
Incorporated	2026-03-02
Status	active
Share capital	€1k
Registered address	44 RUE marx dormoy, 13004 Marseille

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ADRIEN ZLATIC	Directeur
JEAN RODET	Directeur
NICOLAS PERSYN	Directeur
SIMON MOISIERE	Directeur
CONCORDE ARCHITECTURE ET URBANISME	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.