

SOCIETE CIVILE LA FRANC COMTOISE ACTIVE

France · 309966539

SUMMARY

SOCIETE CIVILE LA FRANC COMTOISE is an active Civil company registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €5.0m. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501210).

IDENTITY

Jurisdiction	France
Registration no.	309966539
KYBE ID	FR-309966539
Legal form	6599
Incorporated	2001-10-04
Status	active
Share capital	€5.0m
Registered address	1 RUE DU SENTIER, 78400 CHATOU

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 50 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PIERRE TAVERNIER matches **Pierre Tavernier** — Q66501210

OWNERSHIP & PEOPLE

ERIC GARNIER Directeur

KRISZTINA BOTTAI Directeur

ANTOINE TAVERNIER Dirigeant

BRIGITTE GARNIER	Dirigeant
DAPHNE GARNIER	Dirigeant
FREDERIQUE GARNIER	Dirigeant
MARIE-CLAIRE FRANCOISE ANNE CRAVET	Dirigeant
MARILOU ZIRI	Dirigeant
PIERRE TAVERNIER	Dirigeant
ROMAIN ZIRI	Dirigeant

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.
© KYBE · Generated 2026-08-15 · www.kybe.io