

GAEC RECONNU DE LONGANNE

DISSOLVED

France · 329058762

SUMMARY

GAEC RECONNU DE LONGANNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1984 (about 42 years ago). It has share capital of €217k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	329058762
KYBE ID	FR-329058762
Legal form	6533
Incorporated	1984-02-13
Status	dissolved
Share capital	€217k
Registered address	RUE DE LONGANNE, 02140 PLOMION

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 55 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD BOUTILLIER Président

THIERRY BOUTILLIER Président

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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