

SCEA DE RONSIEN

DISSOLVED

France · 329690739

SUMMARY

SCEA DE RONSIEN is a dissolved Civil company (professional, SCP) registered in France, incorporated in 1984 (about 42 years ago). It has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	329690739
KYBE ID	FR-329690739
Legal form	6597
Incorporated	1984-04-28
Status	dissolved
Share capital	€15k
Registered address	3 RTE DE CHABLIS, 89800 PREHY

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FINANCIERE CHAUDENAY Directeur

JEAN-MARC PAUL REMI BROCARD 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.

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