

SCEA DOMAINE SAINT LOUIS ACTIVE

France · 339750366

SUMMARY

SCEA DOMAINE SAINT LOUIS is an active Civil company (professional, SCP) registered in France, incorporated in 1987 (about 39 years ago). It has share capital of €58k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	339750366
KYBE ID	FR-339750366
Legal form	6597
Incorporated	1987-01-08
Status	active
Share capital	€58k
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

Address shared by 25 companies

+6

Business fragmentation

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

+16

OWNERSHIP & PEOPLE

FINANCIERE CHAUDENAY Directeur

Julien Pierre Marc 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.

© KYBE · Generated 2026-08-13 · www.kybe.io