

SCI GRANGE D'AVESNIERES DISSOLVED

France · 341578813

SUMMARY

SCI GRANGE D'AVESNIERES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 39 years ago), dissolved in 2026. It has share capital of €6k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500316).

IDENTITY

Jurisdiction	France
Registration no.	341578813
KYBE ID	FR-341578813
Legal form	6540
Incorporated	1987-07-15
Dissolved	2026-01-31
Status	dissolved
Share capital	€6k
Registered address	24 PL D'AVESNIERES, 53000 LAVAL

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 20 companies

Business fragmentation

+16

A director is shared across 60 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

François RICHARD matches **François Richard** — Q66500316

OWNERSHIP & PEOPLE

Alain Michel Marie BATY Administrateur

François RICHARD Membre du directoire

JACQUES BERTIN Membre du directoire

Rozenn MILON 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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