

SCEA BERNARD LOUIS

DISSOLVED

France · 343733713

SUMMARY

SCEA BERNARD LOUIS is a dissolved Civil company (professional, SCP) registered in France, incorporated in 1988 (about 38 years ago). It reports 1 employees, has share capital of €16k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501478).

IDENTITY

Jurisdiction	France
Registration no.	343733713
KYBE ID	FR-343733713
Legal form	6597
Incorporated	1988-02-01
Status	dissolved
Share capital	€16k
Employees	1
Registered address	CHE DES MASCARONS, 84310 MORIERES-LES-AVIGNON

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 28 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

LOUIS BERNARD matches **Bernard Louis** — Q66501478

OWNERSHIP & PEOPLE

LOUIS BERNARD Membre du directoire

MARGUERITE BOURIAMES Membre du directoire

MAGALI BERNARD 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.

© KYBE · Generated 2026-08-11 · www.kybe.io