

SCI 14 RUE SAINTE CATHERINE

DISSOLVED

France · 344760228

SUMMARY

SCI 14 RUE SAINTE CATHERINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €762. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	344760228
KYBE ID	FR-344760228
Legal form	6540
Incorporated	1988-05-16
Status	dissolved
Share capital	€762
Registered address	96 RUE BANNIER, 45000 ORLEANS

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHAM

ARNAUD BIMBENET Gérant et associé indéfiniment responsable

PASCALE DELANNOY Gérant et associé indéfiniment responsable

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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