

D AREU

DISSOLVED

France · 345056824

SUMMARY

D AREU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago), dissolved in 2023. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	345056824
KYBE ID	FR-345056824
Legal form	6540
Incorporated	1988-06-16
Dissolved	2023-03-01
Status	dissolved
Share capital	€2k
Registered address	648 AV DU MOLE, 74460 MARNAZ

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BEATRICE BONTAZ Gérant

CHRISTOPHE BONTAZ Gérant

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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