

SCI DE LA BELLANGERIE DISSOLVED

France · 350464152

SUMMARY

SCI DE LA BELLANGERIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €18k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	350464152
KYBE ID	FR-350464152
Legal form	6540
Incorporated	1989-05-12
Status	dissolved
Share capital	€18k
Registered address	2 RUE DU BOURG VIEL, 28270 BREZOLLES

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOMINIQUE TIERCELIN Dirigeant

TEDDY DOMINIQUE THIBAUT TIERCELIN 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.

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