

SCEA DESVARIEUX

DISSOLVED

France · 352580708

SUMMARY

SCEA DESVARIEUX is a dissolved Civil company (professional, SCP) registered in France, incorporated in 1989 (about 36 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501205).

IDENTITY

Jurisdiction	France
Registration no.	352580708
KYBE ID	FR-352580708
Legal form	6597
Incorporated	1989-11-14
Status	dissolved
Share capital	€2k
Registered address	LD DESVARIEUX, 97118 SAINT-FRANCOIS

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 27 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CLAUDE BOYER matches **Claude Boyer** — Q66501205

OWNERSHIP & PEOPLE

CLAUDE BOYER Président

JEAN CLAUDE FABRE Président

JOSEPH BASSIEN 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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