

SCEA BASTIDE ET FILS

DISSOLVED

France · 378539340

SUMMARY

SCEA BASTIDE ET FILS is a dissolved Civil company (professional, SCP) registered in France, incorporated in 1990 (about 36 years ago). It reports 10 employees, has share capital of €625k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	378539340
KYBE ID	FR-378539340
Legal form	6597
Incorporated	1990-07-16
Status	dissolved
Share capital	€625k
Employees	10
Registered address	CHATEAU BOURDIEU-LAGRANGE, 33410 MONPRIMBLANC

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 54 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALAIN MARIE DOMINIQUE CLAUDE BASTIDE Autre

CATHERINE DUBOS Autre

NICOLAS BASTIDE 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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