

SCI BESOMBES IMMOBILIER DISSOLVED

France · 379622913

SUMMARY

SCI BESOMBES IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 35 years ago), dissolved in 2024. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	379622913
KYBE ID	FR-379622913
Legal form	6540
Incorporated	1990-10-24
Dissolved	2024-12-31
Status	dissolved
Share capital	€2k
Registered address	4 RUE MAURICE BOMPART, 12000 RODEZ

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

DAVID PIERRE JEAN-LUC GERARD BESOMBES Administrateur

PIERRE RENE JEAN LOUIS BESOMBES Membre du directoire

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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