

SCI DU BASSIN

DISSOLVED

France · 379730278

SUMMARY

SCI DU BASSIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 35 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	379730278
KYBE ID	FR-379730278
Legal form	6540
Incorporated	1990-11-06
Status	dissolved
Share capital	€2k
Registered address	LE PONT NEUF, 31550 CINTEGABELLE

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURENT SALBAYRE Dirigeant

MARTINE LEJEUNE Dirigeant

JEAN CLAUDE SALBAYRE 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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