

SCA PLAINE DU ROUSSILLON DISSOLVED

France · 380549121

SUMMARY

SCA PLAINE DU ROUSSILLON is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1991 (about 35 years ago). It reports 20 employees, has share capital of €36k. It has 5 directors / officers on record. Its 2023 accounts report revenue of €10.8m, equity of €1.6m, a profit of €311k.

IDENTITY

Jurisdiction	France
Registration no.	380549121
KYBE ID	FR-380549121
Legal form	6317
Incorporated	1991-01-28
Status	dissolved
Share capital	€36k
Employees	20
Registered address	LD SAINTE EUGENIE, 66270 LE SOLER

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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTOINE ESPEJO Administrateur

CHRISTIAN ARGELES Administrateur

EARL DEL BOSC Administrateur

GERARD RIBERA Administrateur

LA CLABE Administrateur

L'ESQUIROL Administrateur

L'OLIVETTE	Administrateur
MAURICE CAVAILLE	Administrateur
SARL AGROSOL	Administrateur
JEAN MARIE ROGER	Autre

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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