

SCI BAGNOLET PERIPHERIQUE ACTIVE

France · 380889774

SUMMARY

SCI BAGNOLET PERIPHERIQUE is an active Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €152. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	380889774
KYBE ID	FR-380889774
Legal form	6540
Incorporated	2013-06-11
Status	active
Share capital	€152
Registered address	VLA BLUE INDIES, QUARTIER MARIGOT BP135, 97133 SAINT BARTHELEMY

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARGOLIS

HERVE JEAN-MARIE MARGOLIS Gérant

JOEL SANDAHL 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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