

RESIDENCE LES BALCONS DU SUZON DISSOLVED

France · 381081694

SUMMARY

RESIDENCE LES BALCONS DU SUZON is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €5k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	381081694
KYBE ID	FR-381081694
Legal form	6543
Incorporated	1991-03-07
Status	dissolved
Share capital	€5k
Registered address	16 AV DE LA 1ERE ARMEE FRANCAISE, 21000 DIJON

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 69 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANDRE JOSEPH EMILE VINCENT Administrateur

BERNARD MOREAU Administrateur

GUY RAVATIN Administrateur

SYLVAIN CLAUDE MICHEL FLEURENTIN Administrateur

JEAN-FRANCOIS LECAS Autre

