

# SCI BANVILLE 2

DISSOLVED

France · 382171270

## SUMMARY

SCI BANVILLE 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €152. It has 1 director / officer on record.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 382171270                            |
| KYBE ID            | FR-382171270                         |
| Legal form         | 6540                                 |
| Incorporated       | 1991-06-20                           |
| Status             | dissolved                            |
| Share capital      | €152                                 |
| Registered address | RTE DE BRIVE, A CUEILLE, 19000 TULLE |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

HOLDING EGLANTINES Autre

SOCIETE CIVILE IMMOBILIERE ALPHONSE DE POITIERS Autre

DUFOUR RENEE Gérant

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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