

FINANCIERE LE COMTE BEAUBOURG ACTIVE

France · 384966198

SUMMARY

FINANCIERE LE COMTE BEAUBOURG is an active Civil company registered in France, incorporated in 1991 (about 34 years ago). It reports 1 employees. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	384966198
KYBE ID	FR-384966198
Legal form	6599
Incorporated	1991-12-02
Status	active
Employees	1
Registered address	16 RUE LOUIS ROUQUIER, 92300 LEVALLOIS-PERRET

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Eric Dacher Autre

Olivier Dacher Autre

Corinne Dacher 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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