

# SCI LAURENT LE BARS

DISSOLVED

France · 385098454

## SUMMARY

SCI LAURENT LE BARS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2022. It has share capital of €305. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500065).

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 385098454                         |
| KYBE ID            | FR-385098454                      |
| Legal form         | 6540                              |
| Incorporated       | 1992-04-22                        |
| Dissolved          | 2022-03-07                        |
| Status             | dissolved                         |
| Share capital      | €305                              |
| Registered address | 38 RUE ALBERT LOUPPE, 29200 BREST |

## 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 53 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

DENIS LAURENT matches **Denise Laurent** — Q66500065

### Politically exposed person

DENIS LAURENT matches **Laurent Denis** — Q66499650

## OWNERSHIP & PEOPLE

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**DENIS LAURENT** Gérant et associé indéfiniment responsable

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**JACQUES LE BARS** Liquidateur

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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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