

SCI LES BROUSSAILLES

DISSOLVED

France · 389635095

SUMMARY

SCI LES BROUSSAILLES is a dissolved Civil company registered in France, incorporated in 1992 (about 33 years ago). It has share capital of €17k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	389635095
KYBE ID	FR-389635095
Legal form	6599
Incorporated	1992-12-29
Status	dissolved
Share capital	€17k
Registered address	207 AV DE GRASSE, 06400 CANNES

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-PIERRE BORD Autre

NATHALIE BORD 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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