

SCI BERARD CASA SONIA DISSOLVED

France · 393816970

SUMMARY

SCI BERARD CASA SONIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €153k. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	393816970
KYBE ID	FR-393816970
Legal form	6540
Incorporated	1994-02-01
Status	dissolved
Share capital	€153k
Registered address	23 RUE DULONG, 75017 PARIS

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 21 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

SCREENING

Politically exposed person

JACQUES Bérard matches **Jacques Bérard** — Senator of the French Fifth Republic

OWNERSHIP & PEOPLE

ANNETTE Bérard Autre

JACQUES Bérard	Autre
JEAN-MICHEL Bérard	Autre
PERRINE Bérard	Autre
PIERRE-MARIE Bérard	Autre
THIERRY-PAUL Bérard	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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