

SCI SAINT JEAN LE BLANC BIDOU DISSOLVED

France · 394675813

SUMMARY

SCI SAINT JEAN LE BLANC BIDOU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €30k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	394675813
KYBE ID	FR-394675813
Legal form	6540
Incorporated	1998-01-12
Status	dissolved
Share capital	€30k
Registered address	112 RUE DE LA CORNAILLERE, 45650 SAINT-JEAN-LE-BLANC

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 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MOISE BLIN Directeur

ELISABETH PENTECOSTE Membre du directoire

FRANCK BLIN Membre du directoire

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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