

SCI DU CRAMBION

DISSOLVED

France · 395035587

SUMMARY

SCI DU CRAMBION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €61k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500811).

IDENTITY

Jurisdiction	France
Registration no.	395035587
KYBE ID	FR-395035587
Legal form	6540
Incorporated	1994-05-16
Status	dissolved
Share capital	€61k
Registered address	1 RUE DU CRAMBION, 59310 MOUCHIN

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 21 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

DANIEL BAS matches **Daniel Basden**

Sanctions match

OFAC

DANIEL BAS matches **DANIEL** · IRAN

Sanctions match

US_CSL

DANIEL BAS matches **DANIEL** · IRAN

Politically exposed person

DANIEL BAS matches **Daniel Bas** — Q66500811

OWNERSHIP & PEOPLE

LUDOVIC HAVEZ Directeur

DANIEL BAS Membre du directoire

NFI DEVELOPPEMENT Membre du directoire

XAVIER TENRET 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.
© KYBE · Generated 2026-08-15 · www.kybe.io