

FONCIERE BABONNEAU

DISSOLVED

France · 397825415

SUMMARY

FONCIERE BABONNEAU is a dissolved Civil company registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €762k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	397825415
KYBE ID	FR-397825415
Legal form	6599
Incorporated	1994-08-02
Status	dissolved
Share capital	€762k
Registered address	8 RUE DE GORGES, 44000 NANTES

RISK ASSESSMENT

22_{/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

+6

Address shared by 42 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTOINE MARIE MATHIEU DE VIENNE Gérant

PATRICE GERARD GOUZIN Gérant

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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