

GAEC DU BIGNON VIET DISSOLVED

France · 401090139

SUMMARY

GAEC DU BIGNON VIET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €30k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499431).

IDENTITY

Jurisdiction	France
Registration no.	401090139
KYBE ID	FR-401090139
Legal form	6533
Incorporated	1995-05-26
Status	dissolved
Share capital	€30k
Registered address	LE BIGNON VIEL, 22550 SAINT-POTAN

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 81 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL DANIEL matches **Daniel Michel** — Q66499431

OWNERSHIP & PEOPLE

ALAIN DANIEL Président

MICHEL DANIEL Président

