

SCI LES ROCHERS

DISSOLVED

France · 402430813

SUMMARY

SCI LES ROCHERS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 30 years ago). It has share capital of €110. It has 13 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	402430813
KYBE ID	FR-402430813
Legal form	6540
Incorporated	1995-09-29
Status	dissolved
Share capital	€110
Registered address	22 RUE JEAN CROIX TREYERAN, 33200 BORDEAUX

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAGARDERE BERNARD Directeur

LAGARDERE DAVID Directeur

ALEX ANTONIN LAGARDERE Dirigeant

ANNIE LAGARDERE Dirigeant

CATHERINE JOUBERT Dirigeant

DOMINIQUE 12061961 Dirigeant

FABIENNE MIREMONT Dirigeant

GENEVIEVE LAMAZOUADE Dirigeant

GILBERT LAGARDERE Dirigeant

JEAN-LOUIS LAGARDERE Dirigeant

LOURY SIMON LAGARDERE Dirigeant

MICHEL LAGARDERE Dirigeant

SIMON KEVEN LAGARDERE Dirigeant

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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