

PORTALIER

DISSOLVED

France · 408224608

SUMMARY

PORTALIER is a dissolved Civil company (professional, SCP) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €8k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	408224608
KYBE ID	FR-408224608
Legal form	6597
Incorporated	1996-07-18
Status	dissolved
Share capital	€8k
Registered address	PORTALIER, Ségoufielle, 32600 SEGOUFIELLE

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTELLE BEGUE Directeur

JEAN PIERRE BEGUE Membre du directoire

NATHALIE BEGUE 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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