

DE SAINT CERNIN

DISSOLVED

France · 408564755

SUMMARY

DE SAINT CERNIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €119k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	408564755
KYBE ID	FR-408564755
Legal form	6533
Incorporated	1996-08-14
Status	dissolved
Share capital	€119k
Registered address	SAINT CERNIN, 24540 VERGT-DE-BIRON

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 41 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OLIVIER MALET Président

RACHEL HANDLEY Président

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 2026-08-23 · www.kybe.io