

SCI DU CHANDIEU

DISSOLVED

France · 408721413

SUMMARY

SCI DU CHANDIEU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2020. It has share capital of €14k. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501385).

IDENTITY

Jurisdiction	France
Registration no.	408721413
KYBE ID	FR-408721413
Legal form	6540
Incorporated	1996-09-03
Dissolved	2020-12-17
Status	dissolved
Share capital	€14k
Registered address	LE BOURG, 42550 USSON-EN-FOREZ

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 19 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

HERVE BEAL matches **Hervé Beal** — Q66501385

OWNERSHIP & PEOPLE

ALAIN EMILE MARIE GERY Dirigeant

BERNARD JEAN JOSEPH LOUAT Dirigeant

DANIEL CLAUDE PLAY Dirigeant

GUY JEAN MARIE RIVAL Dirigeant

HERVE ROBERT MARIE BEAL Dirigeant

LAURENCE ANNIE CHRISTIANE BLANCHARD Dirigeant

OLIVIER FRANCOIS BLANCHARD Dirigeant

OLIVIER JOSEPH FRANCOIS REGNIER Dirigeant

HERVE BEAL 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.
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