

SCI LA MAISON DU BRAS D'OR

DISSOLVED

France · 408974749

SUMMARY

SCI LA MAISON DU BRAS D'OR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €55k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	408974749
KYBE ID	FR-408974749
Legal form	6540
Incorporated	1996-09-20
Status	dissolved
Share capital	€55k
Registered address	91 AV DES ETANGS, 62152 NEUFCHATEL-HARDELOT

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNE MARTINE CLAUDE DUCROCQ Membre du directoire

ANTOINE ANDRE YVES DUCROCQ Membre du directoire

CHARLES PIERRE HENRI DUCROCQ Membre du directoire

GREGOIRE LOUIS ANDRE DUCROCQ Membre du directoire

YVES ANDRE MAURICE DUCROCQ Membre du directoire

SABINE MARIE-CLAIRE LANOY Président

