

SC BERTHELIER ACTIVE

France · 411011778

SUMMARY

SC BERTHELIER is an active Civil company (means, SCM) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €244k. It has 2 directors / officers on record and 3 shareholders. Signals for review: a connected person matches a politically exposed person (Q66499516).

IDENTITY

Jurisdiction	France
Registration no.	411011778
KYBE ID	FR-411011778
Legal form	6594
Incorporated	1997-02-10
Status	active
Share capital	€244k
Registered address	RTE NATIONALE 7, LE LOGIS DE BONNEAU, 06270 VILLENEUVE-LOUBET

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Politically exposed person

BRUNO BERTHELIER matches **Bruno Berthelier** — Q66499516

OWNERSHIP & PEOPLE

MAGALIE BERTHELIER

MANON BERTHELIER

REMI BERTHELIER

BRUNO BERTHELIER Gérant et associé indéfiniment responsable

NATHALIE CLEMENCE GERMAINE CLAUDE BRUN Gérant et associé indéfiniment responsable

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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