

LE SERGENT

DISSOLVED

France · 411688005

SUMMARY

LE SERGENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2019. It has share capital of €107k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	411688005
KYBE ID	FR-411688005
Legal form	6540
Incorporated	1997-04-01
Dissolved	2019-06-06
Status	dissolved
Share capital	€107k
Registered address	12 RUE DE VERSAILLES, 91300 MASSY

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTINE TRAN Gérant

ALFRED LAMY Liquidateur

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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