

BESANCON 1

DISSOLVED

France · 413086166

SUMMARY

BESANCON 1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €67k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501138).

IDENTITY

Jurisdiction	France
Registration no.	413086166
KYBE ID	FR-413086166
Legal form	6540
Incorporated	1997-07-23
Status	dissolved
Share capital	€67k
Registered address	6 PL CHARLES DE GAULLE, 70100 GRAY

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 21 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

DANIEL GAY matches **DANIEL** · IRAN

Sanctions match

US_CSL

DANIEL GAY matches **DANIEL** · IRAN

Politically exposed person

DANIEL GAY matches **Daniel Gay** — Q66501138

OWNERSHIP & PEOPLE

DANIEL GAY 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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