

SCI RE LA BLANCHE DISSOLVED

France · 421107772

SUMMARY

SCI RE LA BLANCHE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €457. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500154).

IDENTITY

Jurisdiction	France
Registration no.	421107772
KYBE ID	FR-421107772
Legal form	6540
Incorporated	1998-12-17
Status	dissolved
Share capital	€457
Registered address	842 RUE DE PARIS, 60520 LA CHAPELLE-EN-SERVAL

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 44 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FLORENCE BERNARD matches **Bernard Florence** — Q66500154

OWNERSHIP & PEOPLE

ALAIN GONZALEZ Directeur

FLORENCE BERNARD Directeur

