

SCI BARBIER

DISSOLVED

France · 424041069

SUMMARY

SCI BARBIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €394k. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499698).

IDENTITY

Jurisdiction	France
Registration no.	424041069
KYBE ID	FR-424041069
Legal form	6540
Incorporated	1999-08-23
Status	dissolved
Share capital	€394k
Registered address	494 CHE DE LA MARINE, 83110 SANARY-SUR-MER

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 30 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FERDINAND BERNHARD matches **Ferdinand Bernhard** — Q66499698

OWNERSHIP & PEOPLE

CLEMENT BERNHARD Dirigeant

DIDIER BERNHARD Dirigeant

LAURIE BERNHARD Dirigeant

REMI BERNHARD Dirigeant

STEPHANE BERNHARD Dirigeant

FERDINAND BERNHARD Président

GEORGES BERNHARD Président

ROBERT BERNHARD 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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