

SCI LA BONNE EAU

DISSOLVED

France · 424999621

SUMMARY

SCI LA BONNE EAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2024. It has share capital of €150k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	424999621
KYBE ID	FR-424999621
Legal form	6540
Incorporated	1999-11-08
Dissolved	2024-03-27
Status	dissolved
Share capital	€150k
Registered address	25 T RUE BRANCAS, 92310 SEVRES

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 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARIANE EGOROFF Directeur

NICOLAS FALLET Membre du directoire

SANDRINE FALLET Membre du directoire

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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