

CABANOURIE

ACTIVE

France · 425013513

SUMMARY

CABANOURIE is an active Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	425013513
KYBE ID	FR-425013513
Legal form	6540
Incorporated	1999-11-17
Status	active
Share capital	€5k
Registered address	144 RUE DES EIDERS, M.PRADEL J. LA POMPIGNANE, 34000 MONTPELLIER

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VINCENT JEAN FRANCIS PRADEL Dirigeant

Alain Jean-Jacques André PRADEL 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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