

SCEA DOMAINE DE LA CORNASSE

DISSOLVED

France · 432224921

SUMMARY

SCEA DOMAINE DE LA CORNASSE is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €132k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	432224921
KYBE ID	FR-432224921
Legal form	6597
Incorporated	2000-07-27
Status	dissolved
Share capital	€132k
Registered address	4 RUE DE L'EQUERRE, 89800 BEINE

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Société Financière et de Participations de la Rue de l'Equerre Directeur

NATHALIE GEOFFROY 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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