

SCI LES BERTRANDES SOCIETE EN LIQUIDATION

DISSOLVED

France · 434363917

SUMMARY

SCI LES BERTRANDES SOCIETE EN LIQUIDATION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2024. It has share capital of €457k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	434363917
KYBE ID	FR-434363917
Legal form	6540
Incorporated	2001-01-31
Dissolved	2024-10-25
Status	dissolved
Share capital	€457k
Registered address	LES BERTRANDES, 24510 SAINTE-FOY-DE-LONGAS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

DOMINIQUE CHARLOTTE DARL'MAT Liquidateur

PHILIPPE PATRICK DUCENE Liquidateur

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.

© KYBE · Generated 2026-09-08 · www.kybe.io