

SCI LA FERME DE SAINTAY DISSOLVED

France · 434879094

SUMMARY

SCI LA FERME DE SAINTAY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €612. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	434879094
KYBE ID	FR-434879094
Legal form	6540
Incorporated	2001-03-12
Status	dissolved
Share capital	€612
Registered address	435 RUE DU PETIT BONNEVAUX, 45560 SAINT-DENIS-EN-VAL

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LUIS FREITAS MOREIRA Directeur

GERARD MOREIRA Membre du directoire

JEAN-PAUL MOREIRA Membre du directoire

OTELINDA PEREIRA BARBOSA MOREIRA 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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