

SCEA BOTVILLE-PORC

DISSOLVED

France · 438850430

SUMMARY

SCEA BOTVILLE-PORC is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2001 (about 25 years ago). It reports 1 employees. It has 2 directors / officers on record. It has been subject to court-supervised reorganisation in 2022. Signals for review: a connected person matches a politically exposed person (Q66500574).

IDENTITY

Jurisdiction	France
Registration no.	438850430
KYBE ID	FR-438850430
Legal form	6597
Incorporated	2001-08-13
Status	dissolved
Employees	1
Registered address	BOTQUERE, 56460 SAINT-GUYOMARD

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

SCREENING

Politically exposed person

JEAN-MARC ALLAIN matches **Jean-Marc Allain** — Q66500574

OWNERSHIP & PEOPLE

JEAN-MARC ALLAIN Directeur

SOPHIE BERNADETTE ANNE MARIE MORFOUESSE Dirigeant

INSOLVENCY

Insolvency proceedings

2022-09-28 · Greffe du Tribunal Judiciaire de Vannes

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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