

SCI COTEAU BARY 14

DISSOLVED

France · 438896540

SUMMARY

SCI COTEAU BARY 14 is a dissolved Civil company registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	438896540
KYBE ID	FR-438896540
Legal form	6599
Incorporated	2001-08-17
Status	dissolved
Share capital	€2k
Registered address	14 RUE DU COTEAU BARY, 21240 TALANT

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 9 companies

OWNERSHIP & PEOPLE

ALAIN JEAN EMILE ERNEST DUCHAT Directeur

CELINE JEANNE ODETTE DUCHAT Membre du directoire

DENISE MARIE LACONDEMINÉ Membre du directoire

FLORENT ANDRE JOANNY DUCHAT 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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