

SCP BERTRAND WATTEZ CHRISTINE BOUQUET

DISSOLVED

France · 440490639

SUMMARY

SCP BERTRAND WATTEZ CHRISTINE BOUQUET is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2002 (about 24 years ago). It reports 1 employees, has share capital of €100k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	440490639
KYBE ID	FR-440490639
Legal form	6562
Incorporated	2002-01-25
Status	dissolved
Share capital	€100k
Employees	1
Registered address	4 PL DU MARECHAL FOCH, 59940 ESTAIRES

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERTRAND SERGE WATTEZ Dirigeant

CHRISTINE BOUQUET Dirigeant

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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