

DES SABLES

DISSOLVED

France · 441482056

SUMMARY

DES SABLES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2018. It has share capital of €53k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	441482056
KYBE ID	FR-441482056
Legal form	6540
Incorporated	2005-06-07
Dissolved	2018-06-18
Status	dissolved
Share capital	€53k
Registered address	LA BASSE CROCHARDIERE, 53640 CHAMPEON

RISK ASSESSMENT

21_{/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.

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2005-06-07) — buffer-chain / grant-farm / cartel-field pattern

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

JACKY MADELEINE 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.

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