

SOCIETE CIVILE DE MOYENS BIANCHI - LAVENANT

DISSOLVED

France · 441621042

SUMMARY

SOCIETE CIVILE DE MOYENS BIANCHI - LAVENANT is a dissolved Civil company registered in France, incorporated in 2002 (about 24 years ago). It reports 1 employees, has share capital of €300. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	441621042
KYBE ID	FR-441621042
Legal form	6589
Incorporated	2002-04-09
Status	dissolved
Share capital	€300
Employees	1
Registered address	32 RUE DU QUATRE SEPTEMBRE, 13100 AIX-EN-PROVENCE

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ADRIEN LAVENANT Gérant et associé indéfiniment responsable

FREDERIC BIANCHI Gérant et associé indéfiniment responsable

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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