

SCI BARBACANE DISSOLVED

France · 443814140

SUMMARY

SCI BARBACANE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €179k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	443814140
KYBE ID	FR-443814140
Legal form	6540
Incorporated	2011-11-04
Status	dissolved
Share capital	€179k
Registered address	46 CHE DES CASALS, 06700 SAINT-LAURENT-DU-VAR

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

DELPHINE JUGI Autre

FREDERIC JUGI Autre

FRANCOISE PERRICHET 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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