

SCEA DE BELLEGARDE DISSOLVED

France · 452787831

SUMMARY

SCEA DE BELLEGARDE is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2022. It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	452787831
KYBE ID	FR-452787831
Legal form	6597
Incorporated	2004-04-06
Dissolved	2022-06-30
Status	dissolved
Share capital	€5k
Registered address	LA ROBINERIE, 36230 BUXIERES D'AILLAC

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

RICHARD KOHLER Autre

SANDRINE NOELLE COLETTE LARCHER 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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