

SCI DINAN-LA BIARDAIS, SOCIETE EN LIQUIDATION

DISSOLVED

France · 453091019

SUMMARY

SCI DINAN-LA BIARDAIS, SOCIETE EN LIQUIDATION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2018. It has share capital of €12k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	453091019
KYBE ID	FR-453091019
Legal form	6540
Incorporated	2004-04-15
Dissolved	2018-12-11
Status	dissolved
Share capital	€12k
Registered address	7 AV CHARLES ET RAYMONDE TILLON, 35000 RENNES

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

PRIMAVERA matches **PRIMAVERA** · Russia

CANADA

OWNERSHIP & PEOPLE

JEAN-PHILIPPE PIERRE LORAND Administrateur

FALTAZI Membre du directoire

ITHAQUE Membre du directoire

PRIMAVERA Membre du directoire

SC HACLINE Membre du directoire

THOMEWEN Membre du directoire

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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