

LE JARDIN SUR L'ALLIER DISSOLVED

France · 478142201

SUMMARY

LE JARDIN SUR L'ALLIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	478142201
KYBE ID	FR-478142201
Legal form	6540
Incorporated	2004-08-10
Status	dissolved
Share capital	€2k
Registered address	LE SAUT DU LOUP, 63570 AUZAT-LA-COMBELLE

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CLAUDIA MAAS Président

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.

© KYBE · Generated 2026-08-24 · www.kybe.io