

PIERRE-MARIA

DISSOLVED

France · 478813462

SUMMARY

PIERRE-MARIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	478813462
KYBE ID	FR-478813462
Legal form	6540
Incorporated	2004-09-28
Status	dissolved
Share capital	€1k
Registered address	23 RUE DES PEUPLIERS, 56100 LORIENT

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

PIERRE-MARIA matches **Maria** · 276/2023

OWNERSHIP & PEOPLE

SCI CHANTAL

MICHEL ANDRE JEAN BERTRAND Gérant

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 2026-09-08 · www.kybe.io