

SCI L'ARDENNAISE

DISSOLVED

France · 480034354

SUMMARY

SCI L'ARDENNAISE 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 4 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	480034354
KYBE ID	FR-480034354
Legal form	6540
Incorporated	2004-12-22
Status	dissolved
Share capital	€1k
Registered address	1 RUE DU ROI SALOMON, 44350 GUERANDE

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 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PRIMEURS 44

BRIGITTE MICHELE MARIE GENEVIEVE BERNIER Gérant et associé indéfiniment responsable

JEAN-BAPTISTE LEROY Gérant et associé indéfiniment responsable

JULIE LEROY Gérant et associé indéfiniment responsable

VINCENT LEROY Gérant et associé indéfiniment responsable

