

BAMBOUS CREOLES

ACTIVE

France · 480215003

SUMMARY

BAMBOUS CREOLES is an active Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €275k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	480215003
KYBE ID	FR-480215003
Legal form	6540
Incorporated	2005-01-21
Status	active
Share capital	€275k
Registered address	249 AV du Général de Gaulle, Cours de l'Usine de Grands Bois, 97410 Saint-Pierre

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

GERALDINE MARIE REJANE LARTIN Directeur

JOEL INNOCENTE 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.

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