

SCI DES BORDS DE CHER DISSOLVED

France · 483010807

SUMMARY

SCI DES BORDS DE CHER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €219k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	483010807
KYBE ID	FR-483010807
Legal form	6540
Incorporated	2005-06-24
Status	dissolved
Share capital	€219k
Registered address	14 AV LIEUTENANT CHAPUS, 44000 NANTES

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

JEAN-FRANCOIS MAURICE MESCLE Directeur

JOCELYNE CLEMENTINE RONDEAU Directeur

DANIEL PIERRE PINSON Membre du directoire

GISELE ROSE MARIE BOUDILLON 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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