

LES BEAUX JOURS

DISSOLVED

France · 483308607

SUMMARY

LES BEAUX JOURS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €1k. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501479).

IDENTITY

Jurisdiction	France
Registration no.	483308607
KYBE ID	FR-483308607
Legal form	6540
Incorporated	2005-07-19
Status	dissolved
Share capital	€1k
Registered address	286 RUE GALLO ROMAINE, CUON, 49150 BAUGE-EN-ANJOU

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 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MARTINE LEMOINE matches **Martine Lemoine** — Q66501479

OWNERSHIP & PEOPLE

EMMANUELLE ANGEARD Membre du directoire

JULIEN ANGEARD Membre du directoire

LAETITIA ANGEARD Membre du directoire

SANDRA ANGEARD Membre du directoire

MARTINE LEMOINE Président

PHILIPPE ANGEARD 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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