

SCI BEAUREWAERT 72 DISSOLVED

France · 484609607

SUMMARY

SCI BEAUREWAERT 72 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €180k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	484609607
KYBE ID	FR-484609607
Legal form	6540
Incorporated	2005-10-14
Status	dissolved
Share capital	€180k
Registered address	38 AV DE LA PETITE HOLLANDE, 59700 MARCQ-EN-BAROEUL

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

OWNERSHIP & PEOPLE

MARIE-THERESE DIDUCH Membre du directoire

PASCAL POTTEAU Membre du directoire

MICHEL DIDUCH 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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