

BEAUNE IMMO

DISSOLVED

France · 491228383

SUMMARY

BEAUNE IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €700. It has 2 directors / officers on record and 16 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	491228383
KYBE ID	FR-491228383
Legal form	6540
Incorporated	2006-08-10
Status	dissolved
Share capital	€700
Registered address	PL DE L'EUROPE, 89000 SAINT-GEORGES-SUR-BAULCHE

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

AUDREY ESTELLE ALICE LECOUE

CHRISTELLE NICOLAS

CLEMENT PATRICK RENE BAILLY

EMMANUEL HENRI ROTOL

EMMANUEL JEAN-LOUIS MICHEL LEJEUNE

ENIS DZOGOVIC

JEAN-LUC CHAUSSY

LIONEL LOUIS LEBLANC

MARIA-HELENA SOPHIE MATEOS

Pierre André René BOUDIER

SANDRA MARIE ANGELE FAORO

SEVERINE DE ABREU-FERREIRA

SOPHIE DE ALMEIDA

STEPHANE PATRICE DELZAIVE

Thibaut Constant Raymond COINTE

THIERRY PIERRE RENE BISSEON

CLAUDE PIERRE YVES BOULIC Gérant et associé indéfiniment responsable

FREDERIC RAYMOND RENE VAUTRIN Gérant et associé indéfiniment responsable

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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