

# SCI BIARRITZ 07

DISSOLVED

France · 494519291

## SUMMARY

SCI BIARRITZ 07 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2017. It has share capital of €100k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 494519291                        |
| KYBE ID            | FR-494519291                     |
| Legal form         | 6540                             |
| Incorporated       | 2007-02-26                       |
| Dissolved          | 2017-08-09                       |
| Status             | dissolved                        |
| Share capital      | €100k                            |
| Registered address | 8 AV DE CANTERANNE, 33600 PESSAC |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 21 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ERIC LEONARD Gérant et associé indéfiniment responsable

NATHALIE LEONARD Liquidateur

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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