

FRANDINE

DISSOLVED

France · 494954530

SUMMARY

FRANDINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2022. It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	494954530
KYBE ID	FR-494954530
Legal form	6540
Incorporated	2007-03-22
Dissolved	2022-01-18
Status	dissolved
Share capital	€1k
Registered address	L ETOILE, 01310 MONTRACOL

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GERALDINE SANDRINE BERTRAND Directeur

FRANCK GERMAIN ANDRE LABRUYERE Dirigeant

SERGE BERTRAND Dirigeant

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.

© KYBE · Generated 2026-08-07 · www.kybe.io