

SAN JUAN

DISSOLVED

France · 500092572

SUMMARY

SAN JUAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2024. It has share capital of €2k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	500092572
KYBE ID	FR-500092572
Legal form	6540
Incorporated	2007-09-21
Dissolved	2024-07-31
Status	dissolved
Share capital	€2k
Registered address	10 RTE DE NANTES, 44880 SAUTRON

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNE JOELLE JACQUELINE VOISINE Administrateur

BEATRICE LE BONNIEC Membre du directoire

DIDIER THOUZEAU Membre du directoire

FRANCOISE MACREZ Membre du directoire

FRANCOIS-XAVIER BAUDRAND Membre du directoire

GILLES SEYSE Membre du directoire

