

LES VERGERS DU BOT DISSOLVED

France · 502022718

SUMMARY

LES VERGERS DU BOT is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	502022718
KYBE ID	FR-502022718
Legal form	6541
Incorporated	2008-01-16
Status	dissolved
Share capital	€1k
Registered address	30 RUE D AIGUILLON, 29200 BREST

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 29 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

WILSON matches **BOB WILSON**

Sanctions match

OFAC

WILSON matches **WILSON, William** · aka

OWNERSHIP & PEOPLE

PARIMMO Autre

WILSON Autre

KARINE PALUD 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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