

RESIDENCE LA GLANERIE DISSOLVED

France · 514466580

SUMMARY

RESIDENCE LA GLANERIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2018. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	514466580
KYBE ID	FR-514466580
Legal form	6540
Incorporated	2009-08-27
Dissolved	2018-11-16
Status	dissolved
Share capital	€2k
Registered address	51 BD FAIDHERBE, 62000 ARRAS

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDRE HARDUIN Administrateur

PBI INVEST 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.

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