

SCI BASTILLAS

DISSOLVED

France · 514534940

SUMMARY

SCI BASTILLAS is a dissolved Civil company registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	514534940
KYBE ID	FR-514534940
Legal form	6599
Incorporated	2010-09-06
Status	dissolved
Share capital	€2k
Registered address	8 IMP DU PROGRES, 93100 MONTREUIL

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 41 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTOPHE RENARD Directeur

PATRICK TURPIN Directeur

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 2026-08-13 · www.kybe.io