

SCI PORT EN BESSIN DISSOLVED

France · 529047821

SUMMARY

SCI PORT EN BESSIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2017. It has share capital of €231k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	529047821
KYBE ID	FR-529047821
Legal form	6540
Incorporated	2010-12-16
Dissolved	2017-11-22
Status	dissolved
Share capital	€231k
Registered address	2 ALL ST GUENOLE, KERADENNEC, 29000 QUIMPER

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

CAISSE REGIONALE DE CREDIT MARITIME MUTUEL DE BRETAGNE-NORMANDIE Dirigeant

DAVID FONDAIN Président

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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