

SCI DE LA GARENNE

DISSOLVED

France · 529163578

SUMMARY

SCI DE LA GARENNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €2k. It has 1 director / officer on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	529163578
KYBE ID	FR-529163578
Legal form	6540
Incorporated	2010-12-21
Status	dissolved
Share capital	€2k
Registered address	LAVALLOT, Z.I., 29490 GUIPAVAS

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD FRANCOIS JESTIN

CESAR THOMAS JAMES JESTIN

JEAN-LUC JESTIN

SALOME JESTIN

PATRICK JESTIN Gérant et associé indéfiniment responsable

