

SCI DU BEFFROY

DISSOLVED

France · 530327113

SUMMARY

SCI DU BEFFROY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500496).

IDENTITY

Jurisdiction	France
Registration no.	530327113
KYBE ID	FR-530327113
Legal form	6540
Incorporated	2011-02-14
Status	dissolved
Share capital	€1k
Registered address	111 RUE ANDRE CARON, 60230 CHAMBLY

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 71 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN PIERRE DURAND matches **Jean-Pierre Durand** — Q66500496

OWNERSHIP & PEOPLE

BEATRICE VALERIE DANIELLE DURAND Membre du directoire

FLORENCE ISABELLE DURAND Membre du directoire

JEAN PIERRE DURAND Président

PAOLA SARA BONI 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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