

LA CONSTRUCTION BIOENERGETIQUE DISSOLVED

France · 539315606

SUMMARY

LA CONSTRUCTION BIOENERGETIQUE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	539315606
KYBE ID	FR-539315606
Legal form	5499
Incorporated	2012-01-24
Status	dissolved
Share capital	€10k
Registered address	61 AV DE LA GARE, 03290 DOMPIERRE-SUR-BESBRE

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CARLOS MANUEL PEREIRA Gérant

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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