

SCI RABALLAND DISSOLVED

France · 751665290

SUMMARY

SCI RABALLAND is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	751665290
KYBE ID	FR-751665290
Legal form	6540
Incorporated	2012-05-23
Status	dissolved
Share capital	€500
Registered address	27 AV DU POINT DU JOUR, 17400 SAINT-JEAN-D'ANGELY

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 93 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SOPHIE GAUTHIER Directeur

JEAN-PIERRE RABALLAND Dirigeant

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 2026-08-28 · www.kybe.io