

LE BARDOLY

DISSOLVED

France · 752686550

SUMMARY

LE BARDOLY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	752686550
KYBE ID	FR-752686550
Legal form	6540
Incorporated	2012-07-12
Status	dissolved
Share capital	€100
Registered address	3 RUE DE MAILLY, 69300 CALUIRE-ET-CUIRE

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 59 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

CECILE CARA Autre

THIERRY DAMIRON Autre

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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