

LA PREMIERE

DISSOLVED

France · 800802191

SUMMARY

LA PREMIERE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €7k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Brazil).

IDENTITY

Jurisdiction	France
Registration no.	800802191
KYBE ID	FR-800802191
Legal form	6540
Incorporated	2014-03-05
Status	dissolved
Share capital	€7k
Registered address	19 AV DU MAL DE LATTRE DE TASSIGNY, 94350 VILLIERS-SUR-MARNE

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

SCREENING

Politically exposed person

JOSE BERNARDO matches **José Bernardo** — member of the Senate of Brazil

OWNERSHIP & PEOPLE

JOSE BERNARDO Autre

EDOUARD BERNARDO Gérant et associé indéfiniment responsable

