

SCI BERGERIE DE SEGRIES DISSOLVED

France · 802449389

SUMMARY

SCI BERGERIE DE SEGRIES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2022. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	802449389
KYBE ID	FR-802449389
Legal form	6540
Incorporated	2014-05-22
Dissolved	2022-12-01
Status	dissolved
Share capital	€1k
Registered address	5 AV DE VERDUN, 04000 DIGNE-LES-BAINS

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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

XAVIER JEHIN Directeur

CAROLINE MATONNET Membre du directoire

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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