

CAVEBA 4

DISSOLVED

France · 803338946

SUMMARY

CAVEBA 4 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €10k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	803338946
KYBE ID	FR-803338946
Legal form	6540
Incorporated	2014-07-16
Status	dissolved
Share capital	€10k
Registered address	10 T CHE DE LA SANCIE, Binic, 22370 PLENEUF-VAL-ANDRE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

EBMP

BEATRICE MICHELINE JOSIANE LASAUCE Gérant et associé indéfiniment responsable

ERIC JEAN-PIERRE ROGER ALLEE Gérant et associé indéfiniment responsable

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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