

SCEA DES PEPINIERES DURAND

DISSOLVED

France · 805409109

SUMMARY

SCEA DES PEPINIERES DURAND is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2014 (about 11 years ago). It reports 1 employees, has share capital of €320k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	805409109
KYBE ID	FR-805409109
Legal form	6597
Incorporated	2014-10-27
Status	dissolved
Share capital	€320k
Employees	1
Registered address	LE BOURG, 58230 SAINT-BRISSON

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GREGOIRE DURAND

VALENTIN DURAND 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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