

SCI SAINT LAZARE DISSOLVED

France · 808245195

SUMMARY

SCI SAINT LAZARE is a dissolved Civil company registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €206k. It has 16 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	808245195
KYBE ID	FR-808245195
Legal form	6599
Incorporated	2014-12-08
Status	dissolved
Share capital	€206k
Registered address	21 RUE SAINT LAZARE, 02460 LA FERTE-MILON

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDRE GILLES JEAN QUENARDEL AutreARNAUD PHILIPPE BERTIN AutreCAMILLE NICOLE PROFFIT AutreCHARLES RAYMOND PIERRE BELLET AutreERIC PHILIPPE MANTEL AutreFABIEN MICHEL VAN BELLEGHEM AutreFABRICE JACQUES BERNARD BERTIN AutreFRANCK GERARD FELIX HEURLIER Autre

GEOFFROY ALEXANDRE RODOLPHE QUENARDEL	Autre
HUBERT JEAN DANIEL GUERIN	Autre
LUC FRANCOIS EMILE CRAPART	Autre
MICHEL LUCIEN PAUL GILLE	Autre
PHILIPPE GUY MARIE BERTIN	Autre
RODOLPHE GERARD HEURLIER	Autre
THIBAUT STEPHANE BERNARD HEURLIER	Autre
THIERRY WADDINGTON	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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