

SCCV LE CLOS DE LA BRAYETIERE DISSOLVED

France · 819330598

SUMMARY

SCCV LE CLOS DE LA BRAYETIERE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	819330598
KYBE ID	FR-819330598
Legal form	6541
Incorporated	2016-03-25
Status	dissolved
Share capital	€1k
Registered address	49 HAM DES CIPIERES, 42210 MONTROND-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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MS PARTICIPATIONS

CHRISTIAN DE SOUSA LIBORIO AutreMICHEL JACQUES LOUIS SANGLARD Gérant

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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