

SANTALPAS

DISSOLVED

France · 820298024

SUMMARY

SANTALPAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €2k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	820298024
KYBE ID	FR-820298024
Legal form	6540
Incorporated	2016-05-17
Status	dissolved
Share capital	€2k
Registered address	4 RUE DU GUICHET, 18000 BOURGES

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD DANIEL EUGENE FRANCOIS PASDELOUP Directeur

ANNE-LAURE LYDIE BEL Membre du directoire

DANIELE HELENE RANVIER Membre du directoire

PHILIPPE FRANCOIS HENRI PIERRE PASDELOUP Membre du directoire

SELARL DU VAL D'AURON Membre du directoire

SOPHIE ANNE LAURE AGNES PASDELOUP Membre du directoire

