

S.C.I. BLANDAN

DISSOLVED

France · 820702611

SUMMARY

S.C.I. BLANDAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	820702611
KYBE ID	FR-820702611
Legal form	6540
Incorporated	2016-06-02
Status	dissolved
Share capital	€100
Registered address	8 RUE SGT BLANDAN, 69001 LYON 1ER

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 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAROLINE FERNANDES Autre

ANTOINE PAUL HENRI POZZI 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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