

LE CONCORDE

DISSOLVED

France · 822861654

SUMMARY

LE CONCORDE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €5k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	822861654
KYBE ID	FR-822861654
Legal form	6540
Incorporated	2016-10-03
Status	dissolved
Share capital	€5k
Registered address	MAS DE VEYRAC, 30310 VERGEZE

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FERNAND MARTINEZ	Autre
FERNANDO MARTINEZ Y GALERA	Autre
FRANCISCA MARTINEZ Y GALERA	Autre
ISABEL MARTINEZ Y GALERA	Autre
MIGUEL MARTINEZ	Autre

