

BEAUMONLABO

ACTIVE

France · 823278890

SUMMARY

BEAUMONLABO is an active Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record and 9 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	823278890
KYBE ID	FR-823278890
Legal form	6540
Incorporated	2016-10-25
Status	active
Share capital	€1k
Registered address	43 RUE DES ARTS, 82000 MONTAUBAN

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALAIN BELAYGUE

BERNARD NESPOULOUS

JEAN-FRANCOIS LAVERDURE

LAURENT GREZE

MARTINE DACHARY

PASCALE SCHIAVON

SOPHIE ALLOUCHE

SOUBIDA TABET DERRAZ

STEPHANE PECOU

JEAN-FRANCOIS LARAN Gérant et associé indéfiniment responsable

Sandra Isabelle Jacques SNOECK Gérant et associé indéfiniment responsable

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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