

SCI DU BASSIN

DISSOLVED

France · 824427926

SUMMARY

SCI DU BASSIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €2k. It has 2 directors / officers on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	824427926
KYBE ID	FR-824427926
Legal form	6540
Incorporated	2016-12-19
Status	dissolved
Share capital	€2k
Registered address	8 RUE ROGER BRUN, 13200 ARLES

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GREGORY LAURENT RICHARD SEVIN

JEAN FERNANDEZ

PIERRE JOSE FERNANDEZ

THOMAS FERNANDEZ

BERNADETTE NAVARRO Gérant et associé indéfiniment responsable

RICHARD YVES ALBERT SEVIN Gérant et associé indéfiniment responsable

