

LA FERME DES PONTS DISSOLVED

France · 827581026

SUMMARY

LA FERME DES PONTS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Legislative Council of Quebec).

IDENTITY

Jurisdiction	France
Registration no.	827581026
KYBE ID	FR-827581026
Legal form	6540
Incorporated	2017-02-09
Status	dissolved
Share capital	€2k
Registered address	2 CHE DU PARC, 44470 THOUARE-SUR-LOIRE

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 55 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PIERRE BERTRAND matches **Pierre Bertrand** — Member of the Legislative Council of Quebec

Politically exposed person

PIERRE BERTRAND matches **Pierre Bertrand** — member of the Chamber of Representatives of Belgium

OWNERSHIP & PEOPLE

BARBARA CARPY Gérant et associé indéfiniment responsable

PIERRE BERTRAND 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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