

LEGARREKO

DISSOLVED

France · 828308056

SUMMARY

LEGARREKO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	828308056
KYBE ID	FR-828308056
Legal form	6540
Incorporated	2017-03-14
Status	dissolved
Share capital	€1k
Registered address	247 AV LOUIS BARTHOUS, 33000 BORDEAUX

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BETTINA DUSOEWOIR Gérant et associé indéfiniment responsable

CHRISTIAN PATA-LAVIGNE 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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