

SCI 9 RUE DES BRUNANDIERES

DISSOLVED

France · 831385794

SUMMARY

SCI 9 RUE DES BRUNANDIERES is a dissolved Civil company registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	831385794
KYBE ID	FR-831385794
Legal form	6599
Incorporated	2017-08-08
Status	dissolved
Share capital	€1k
Registered address	25 RUE LOUIS CHATAIN, ST CHAMOND, 42400 SAINT-CHAMOND

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ASSAN SMATI Autre

GREGOIRE JEAN RODOLPHE MANN Autre

BOUMENDJEL IDRIS 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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