

SCEA DE BLANZY

DISSOLVED

France · 838592616

SUMMARY

SCEA DE BLANZY is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €850k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	838592616
KYBE ID	FR-838592616
Legal form	6597
Incorporated	2018-04-04
Status	dissolved
Share capital	€850k
Registered address	8 RUE SAINTE GENEVIEVE, , 02160 BLANZY-LES-FISMES

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

LES DIAMANTS

CAROLINE MARIE FERTE

BRIGITTE MARIE BOUCHER Autre

CYRIL ANDRE FERTE Gérant

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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