

LES ECURIES BANGANGTE DISSOLVED

France · 840163539

SUMMARY

LES ECURIES BANGANGTE is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €30k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	840163539
KYBE ID	FR-840163539
Legal form	6597
Incorporated	2018-06-13
Status	dissolved
Share capital	€30k
Registered address	CHE DE LA PRINCESSE, 97118 SAINT-FRANCOIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 35 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCE-AIMEE SUEDOIS Dirigeant

CHRISTOPHE DJIHA Président

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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