

# LES RACINES

DISSOLVED

France · 845020437

## SUMMARY

LES RACINES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €2k. It has 1 director / officer on record.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 845020437                     |
| KYBE ID            | FR-845020437                  |
| Legal form         | 6540                          |
| Incorporated       | 2019-01-04                    |
| Status             | dissolved                     |
| Share capital      | €2k                           |
| Registered address | 2 RUE DES TILLEULS, 60310 AMY |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 21 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ASFA IMMO Membre du directoire

YANN JOSEPH CAMILLE GUIGAND 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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