

SNC BURO BERJON

ACTIVE

France · 879226421

SUMMARY

SNC BURO BERJON is an active General partnership (SNC) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. Its 2024 accounts report revenue of €246k, equity of €-74k, a loss of €75k.

IDENTITY

Jurisdiction	France
Registration no.	879226421
KYBE ID	FR-879226421
Legal form	5202
Incorporated	2019-11-26
Status	active
Share capital	€1k
Registered address	105 RUE DE CREQUI, 69006 LYON 6E ARRONDISSEMENT

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.

SCREENING

Sanctions match

SPART matches **SPARTA** · RUSSIA-EO14024

OFAC

Sanctions match

SPART matches **ZAO Sparta**

US_CSL

Sanctions match

SPART matches **SPARTA** · RUSSIA-EO14024

US_CSL

OWNERSHIP & PEOPLE

AREVIS Membre du directoire

BRICE ROBERT PARTICIPATIONS - Par Abréviation B.R.P. Membre du directoire

DOUN Membre du directoire

FINANCIERE DE SAINT-SORLIN Membre du directoire

FONCIERE DUGUESCLIN Membre du directoire

IMMOBILIERE ECILAC Membre du directoire

JPD CONSULTING Membre du directoire

PANALYS Membre du directoire

VITAIA Membre du directoire

OPTIGERE Président

SPART 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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