

WHITE ONE

ACTIVE

France · 880013289

SUMMARY

WHITE ONE is an active Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	880013289
KYBE ID	FR-880013289
Legal form	6540
Incorporated	2019-12-21
Status	active
Share capital	€1k
Registered address	28 RUE Perronet, 92200 Neuilly-sur-Seine

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

ERWANN JEAN DOMINIQUE MARIE BLANDIN

MARIE-PIERRE LOUISE DOMINIQUE BOCQUILLON LIGER-BELAIR

NICOLAS AXEL XAVIER MARIE BLANDIN

STANISLAS ANDRE MARIE BLANDIN

HENRI-PIERRE ARNAUD MARIE BLANDIN Autre

XAVIER HENRI JEAN MARIE BLANDIN 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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