

# BERTHE

DISSOLVED

France · 892611823

## SUMMARY

BERTHE is a dissolved Civil company registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €474k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 892611823                                |
| KYBE ID            | FR-892611823                             |
| Legal form         | 6599                                     |
| Incorporated       | 2021-01-06                               |
| Status             | dissolved                                |
| Share capital      | €474k                                    |
| Registered address | 1 RUE DE LA CADELLE, 30980 SAINT-DIONISY |

## RISK ASSESSMENT

# 16

/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.

### Business fragmentation

**+16**

A director is shared across 14 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

BEC Autre

ELINE ALIX ENRIQUEZ Autre

YANNICK JEAN-MARIE LIRON Autre

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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