

DU BASTION

DISSOLVED

France · 893194373

SUMMARY

DU BASTION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500273).

IDENTITY

Jurisdiction	France
Registration no.	893194373
KYBE ID	FR-893194373
Legal form	6540
Incorporated	2021-01-21
Status	dissolved
Share capital	€1k
Registered address	26 RUE D'ABLIS, 28000 CHARTRES

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 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

NZ_MFAT

DU BASTION matches **Bastion** · 191/2023

Sanctions match

AU_DFAT

DS FINANCE matches **DCB Finance Limited** · 1718 (DPRK)

Politically exposed person

PIERRE SULPICE matches **Pierre Sulpice** — Q66500273

OWNERSHIP & PEOPLE

DS FINANCE Autre

PIERRE SULPICE Autre

HELENE DIVRY Gérant

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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